

Board Minutes for May 4, 2021

Members present: Lu Ann Foster, Cindy Palermo, Mikkie Sawyer, Lenetta Gee, Lynn Chialtas & Christine Parkman, along with Katie & John Davis, Debbie Bartlett & Felipe Diaz

Discussions were as follows:

Debbie Bartlett relayed the following:

1 Space Closed for \$293,000

2 Spaces on the Market

5 Spaces in Escrow

Felipe shared the park landscaping project is ongoing around the gym and around the park.

MeterMan installed nine water isolation valves last week. Six are replacements, 3 are new. MeterMan will test the new valves Friday May 7th. Water will be temporarily turned off for Spaces 1-95 from 11am to 3pm. Budget requests have already been submitted to Millennium for continued work on this project next year. John will inquire where we are in the process and how much work remains.

Katie presented the Haven Management Financial Report for our park, stating that the numbers “all looked good”.

There was discussion about EDCO assuming trash pickup in the park. The current cost to residents is \$11.07 per month for trash pickup by the crew and recycle pickup by EDCO. This cost will most likely increase by a few dollars soon. If EDCO assumes all pick up, residents would receive a trash can, a recycle can and a green waste can at a cost of approximately \$25 per month for pick up service. Concerns were raised about some residents not having green waste and therefore not wanting to pay for that service. This information is all preliminary and not yet approved.

Haven Management is in discussion with Millennium Housing about the PEWRA Board's Fiscal 2021/2022 Wish List. Katie and John reviewed the area for the proposed Bocce Ball courts today to understand additional costs of removing one tree and installing vinyl fencing for privacy and noise reduction for residents whose homes back up to that area.

President, Lu Ann, brings Management up to date on the following Agenda issues.

- Seniors Adopting Seniors - One of our park residents has proposed an idea to match some of our elderly residents with another resident as a friend to share coffee or lunch or a visit. She will be invited to the next meeting of Board members to present her idea and see how the Board can support her.
- It was confirmed the budget line item for Newcomers Packages can be eliminated. Debbie is purchasing those materials from her operations budget. Cathie Byrd and Lynn Thomas are now delivering welcome packets to new residents.
- A new Gardening Club is being formed by Ann Kreile. Her intention is to teach about gardening and hold events for club members to learn about planting and caring for various types of plants. Ann requested approval to purchase a white board for the club. She will submit a price estimate to the Board for the item.
- We discussed having an open Board Meeting in June to coincide with the Governor's target date of June 15th to completely reopen California. We looked at possibly Thursday June 17th. We would like to be prepared to accurately share guidelines provided by the state and be ready to hear from residents who have comments and concerns. After a resident complaint last week, Katie researched current guidelines for outdoor pools. The guidelines are the same established October 2020 and still provide guidelines about sanitizing. She sent them to Debbie and Lu Ann. Lu Ann will share with the Board members so we are prepared to answer questions if asked.

- Lu Ann also brought up the subject of a Community Yard Sale and a Memorial Day Parade. The Board agreed to table discussion on the yard sale until we know the guidelines for the state reopening. Someone mentioned Palomar Estates East had a yard sale recently. Lu Ann will connect with Michelle Silva, the Social Club President there. Lu Ann agreed to take the lead on the Memorial Day Parade. Christine and Mikkie volunteered to help deliver flyers.

Meeting Adjourned