

Palomar Estates West Resident Association

Board meeting Minutes – October 3, 2023

Call to order:

The PEWRA board meeting was called to order by the President, Garry Larson at 6:38 pm, Tuesday October 3, 2023.

In attendance: Garry Larson, President /Cathie Byrd, Vice-President/ Jo Gehringer, Secretary / Katie Rodriguez/ David Brennan/ Lori Magnusson.

In Absentia: Simon Spears, Treasurer.

Review of Minutes: Minutes of previous meeting were provided to Board and management team. Motion to approve by Lori Magnusson and seconded by Cathie Byrd. A unanimous vote for approval by present board members. Minutes to be added to website and posted in card room for resident view.

Treasurer Report: September 2023

Checking Account

Beginning Balance	\$ 7601.17
Deposits	\$ 993.00
Disbursements	\$ 3220.81
Ending Balance	\$ 5373.36

Savings Account

Beginning Balance	\$ 3029.30
Deposits	\$ 0.12
Disbursements	\$
Ending Balance	\$ 3029.42

Submitted and placed on file for audit.

Breakfast Club report: September 2023

Beginning Balance	\$ 801.92
Deposits	\$ 1050.92
Disbursements	\$ 522.84
Ending Balance	\$ 1329.08

Social Connection Report: August 2023

Beginning Balance	\$ 1917.24
Deposits	\$
Disbursements	\$ 16.00
Ending Balance	\$ 1901.24

Management Report:

Treasurer's Report:

- Jo Gehringer, Secretary provided Information related to current financial status and balances. (See treasurer report) Monthly and fiscal report posted to website for review.

Park Management Report:

- Currently 14 homes are on the market with 4 in escrow and 3 that changed ownership in the month of September with a price range of \$355K to \$495K.
- 8 stop signs were replaced throughout the park.
On October 12 & 13 the current camera system will be replaced with 16 new cameras with 4TB storage NVR. A 50" -55" television monitor will be added to the office for enhanced monitoring.

Haven Management report – information provided by PEW Park Mgt.

- Beginning January 1,2024, all RV spaces will be \$50.00 per month per space. The increase is coming from upper management and is considered to be very reasonable, compared to outside storage companies, The increased money goes back into your park.
Notices will be given by November 30th to everyone who has an RV space. Residents who have an RV space will have 30 days to sign a new agreement with the office at the new rate. Anyone who doesn't sign a new agreement will have 30 days to vacate their current space on or before January 1, 2024.

Guest Speaker:

- Sarah Benson, Director, San Diego North of ELDERHELP addressed residents and provided a synopsis of services offered by her organization. ELDERHELP is a nonprofit created 50 years ago and now, in the past 2-3 years, expanding into north San Diego County. ELDERHELP supports seven thousand seniors yearly with no charge for their services.
Currently, limited North County services include:
 - Home share – a roommate matching program, ELDERHELP screens applicants and assists in determining compatibility.
 - R-U-OK calls – routine, brief check in calls to seniors who live alone asking if they are 'OK'. If unable to reach senior, there is a reach out to an emergency contact.
 - Home Safety & Maintenance – Volunteers who perform small repair jobs such as faucet installation, etc.
 - Information and Referral hotline – referrals to support services in local area. Examples are insurance coverage consultation, transportation services and handyman services.
 - Family Caregiver support – Online educational webinars that address the needs of caregivers and offer suggestions.

Further information can be obtained with the following contacts:

Website: elderhelpofsandiego.org

Phone: 619-284-9281

Info sheets are posted in the clubhouse.

OLD BUSINESS:

- Pool/Spa ‘children’s hours’ issue – Input received in past 2 months from residents regarding the issue of changing the hours in which nonresident minors may use the community pool. Final tabulation was: 87 = no change to hours
2 = increase hours
10 = decrease hours.

The final decision is no changes to the current hours. Tally sheet will be posted in clubhouse until November PEWRA meeting,

- Enhanced Stop sign on Viewpoint –PEW maintenance crew has completed installation of large STOP sign on ground at intersection of Viewpoint.
- Driveway sale – scheduled for Oct 21, 8AM to 1{PM. 32 households have signed up to participate.
- Holiday Food Drive & Toys 4 TOTs drive will both begin on November 15 thru December 15. Drop off locations for both will be published in the hilltopper and announced at the November Board meeting.
- Community garden – PEW management and maintenance crew have completed an 18-month development of the PEW Community Garden. The Garden club wants to thank Susan Smith’s generous donation towards the purchase of construction materials. Additionally, the club plans to have a table at the PEW Craft Fair on November 11th with plants and succulents for sale. If you are interested in acquiring a garden bed, contact the Garden Club leadership.

NEW BUSINESS:

- RV parking lot fees – addressed in Haven Management report (see above)

Resident Comments/Questions:

- Discussion of increase in RV parking fees. It was pointed out that management reviewed current charges in San Marcos area, and they ranged from \$188.00 to \$388.00.
- A resident questioned if in conjunction with the Food Drive, a food pantry could be created to address possible food needs of PEW residents. The board and other residents stated that this suggestion was brought up previously and it was determined that it is not feasible due to potential liability issues. If anyone is one is concerned about a resident, they can contact the office or board members and there are resident volunteers who will pick up food bank boxes and deliver them.
- Residents requested to schedule another ‘dumpster day’. Management and Board will follow up on request.
- Dogwalker ‘poop bag’ stations – several residents requested installation of stations throughout the community. Resident states a plan and map was previously submitted but not followed up. The PEWRA Board will investigate and report at the next board meeting.

- Guest parking - signage has been ordered and installation scheduled. If residents have issues with parking, they are asked to consult with the office.

Next meeting is scheduled for November 7, 2023

Meeting adjourned at 7:30 PM by Garry Larson, President-PEWRA Board

Respectfully submitted,



Jo Gehringer

PEWRA Secretary

Cc: Palomar Estates West Resident Association Board

PEW Management

Haven Management

Official file