

PEWRA BOARD MEETING 12/7/21

Call to Order/Roll Call

Members present:

Lu Ann Foster, Diana Primeau, Clarita Kemp, Chris Craig-Jones,
Katie Rodriguez, Tricia Spears, John Davis, Katie Davis, Debbie Bartlett

Approval of Prior Meeting Minutes:

Diana Primeau made the motion to approve the November minutes, Katie Rodriguez seconded the motion.

PEWRA Treasurer's Report- Diana Primeau:

Checking Account

Beginning Balance	\$ 9,065.36
Deposits	\$ 711.00
Disbursements	\$ 2,947.85
Ending Balance	\$ 6,828.51

Savings Account

Beginning Balance	\$ 8,027.32
Interest Earned	\$.06
Ending Balance	\$ 8,027.38

Breakfast Treasurer's Report-Cindy Palermo-Submitted After the Meeting

Beginning Balance	\$ 3,442.04
Deposits	\$ 25.00
Disbursements	\$ 504.80
Ending Balance	\$ 2,942.24

Social Connection Treasurer's Report- Eileen LaLone- Submitted After the Meeting

Beginning Balance	\$ 1,340.40
Deposit	\$ 3,315.00
Disbursements	\$ 29.76
Ending Balance	\$ 3,285.24

2021-2022 FY:

50/50 proceeds = \$ 225.00

gift expenditures = \$ 32.17

Park Management Report- Debbie Bartlett:

In November there were 3 homes sold.

Highest sale: \$ 439,000.

Lowest sale: \$ 320,000.

We have 6 homes on the market,

and 3 homes in escrow.

Maintenance

Trimmed in-house trees. New sprinkler valve fixed by the pool.

Cleaned clubhouse gutters after trees trimmed. Trimmed several pine trees.

Opened drainage at 3 home sites. Christmas decorations were put up.

Haven Management Report - Katie Davis:

Bocce ball courts are complete. We will be putting up fencing between the courts and homes that back up to the courts soon.

Pickle Ball Project will move forward converting to three courts this year with fencing changes, adding the fourth court next fiscal year.

Old Business:

Wish List Items- New chairs for the Pavillion have been delivered. The plan is to close the Pavillion for the month of January so Felipe and crew can paint. Simon Spears will install the new sound system. Lu Ann will follow up with Unique Flooring about new baseboards and request new carpet be installed the week of January 31st. The February Board meeting may be postponed until February 8th.

Jacuzzi Area Fence Inspection- Katie will follow up. Inspection of that area is due, and the company was asked to inspect the fence during routine inspection.

Cooking with Katie classes could begin Feb 15th at 4:00pm. Stacey Price from SPARC is working with Trader Joes, Albertsons and Stater Bros., who have pledged gift cards for help with the event.

SPARC is also planning a Resource Fair in the Spring.

EDCO Update/Request for Residents to use trash cans- We still do not have an update from EDCO about their program roll out for 2022 and will discuss this issue more when we do.

Lu Ann updated residents about the "Matter of Balance" class, sharing the instructor has not been cleared to return to the park to teach.

Website Page for Resident Services- A resident suggested we add a page to the website for services residents offer. It has also been suggested to create a committee of residents to review and update the current Paint Color Book and add that to the website. The Board will look at that project in February.

New Business:

The Board will begin collection of 2022 PEWRA Resident Dues in January.

A park resident suggested a Veterans Wall in the Clubhouse with pictures of the residents in uniform to honor them.

The Board is offering a special 50/50 Drawing at tonight's meeting. Proceeds will be donated to prize money for the Holiday Decorating Contest.

The Board is looking into inconsistency of street names in the park not matching GPS Apps.

Residents playing Bocce ball would like a score board and a sign with rules.

Melissa Szilagyi and Garry Larson in Space 454 have taken the lead for a Food Drive this year. They are collecting food in a bin at their home until December 22nd.

The Board suggested purchasing carafes for coffee at Clubhouse events to eliminate stains on the carpet in the coffee bar area. We will discuss further with Breakfast and Social Connection.

Resident Discussion:

A resident was concerned about duplexes and the effect on traffic and parking in the park. The Board and John Davis replied that we share her concerns. There are currently two duplexes in the park. The Board considered revisions to the Park Rules and Regs to limit duplexes in the park. Haven Management followed up with Millennium legal counsel about the issue. Their response was there is no law or ordinance restricting duplexes in the park so we would not be able to enforce those changes. We continue to monitor the situation.

A resident complained that people are walking their dogs through the pool area and the putting green. It was suggested we install a sign in that area to deter that behavior.

Meeting adjourned.

ck