

Palomar Estates West Resident Association Board meeting Minutes – December 5, 2023

Call to order:

The PEWRA board meeting was called to order by the President, Garry Larson at 6:30 pm, Tuesday December 5, 2023.

In attendance: Garry Larson, President / Simon Spears, Treasurer / Jo Gehringer, Secretary / Jesse Nieto.

In Absentia: Cathie Byrd, Vice-President / Lori Magnusson/ Katie Rodriguez

Introduction of new member – Jesse Nieto

Review of Minutes: Minutes of previous meeting were provided to Board and management team. Motion to approve by Jesse Nieto and seconded by Simon Spears. 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: November 2023

Checking Account

Beginning Balance	\$ 4738.40
Deposits	\$ 1946.00
Disbursements	\$ 957.42
Ending Balance	\$ 5726.98

Savings Account

Beginning Balance	\$ 3029.54
Deposits	\$ 0.12
Disbursements	\$ 0.00
Ending Balance	\$ 3029.66

Submitted and placed on file for audit.

Breakfast Club report: November 2023

Beginning Balance	\$ 718.34
Deposits	\$ 50.00
Disbursements	\$ 359.61
Ending Balance	\$ 438.73

Social Connection Report: November 2023

Beginning Balance	\$ 1687.42
Deposits	\$ 0.00
Disbursements	\$ 42.76
Ending Balance	\$ 1644.66

Management Reports:

Treasurer's Report:

- Simon Spears, Treasurer, provided Information related to current financial status and balances. (See treasurer report) Monthly and fiscal report posted to website for review.

Management Report:

- Currently 12 homes are on the market with none currently in escrow. 6 homes that changed ownership in the month of November with a price range of \$208K to \$469K.
- Space 19 went through a lien sale and was purchased by Advantage Homes. The current home will be removed from the park within 10 days and a new home has been ordered and expects delivery within 90 days.
- Maintenance has completed changing over the current lights in the RV area. There are now 8 bright LED lights. PE is in the process of getting information on potentially adding a gate to the RV lot entrance.

OLD BUSINESS:

- Holiday Food Drive & Toys 4 TOTs drive will both continue thru December 15. Both are being generously fulfilled and expect to exceed last year's totals. Thank you to all the generous residents who have contributed to the success of both drives.
Drop off locations for both are as follows:
 - Food drive donations may be dropped off at the home of Garry Larson Space #454 during daytime hours.
 - Toys 4 Tots Holiday Drive Donations may be dropped off at the home of Bob & Pat Taylor, space #440.
- Pickle Ball Club – Club member Simon Spears reports that a committee has met and will continue to review the current club rules to determine if any changes need to be made. A final decision by the Pickle Ball Club may then be presented at a future board meeting to allow residents to be informed of any changes to the rules.
- Garden Club- Update from Merlin Chancellor on community garden progress. All beds have been spoken for, a shed was constructed on the site by Garry Larson with contributions of time and supplies by Michael Wilkinson, Bert Bettencourt, and Bob Rosenberg.
The club will be hosting a party on 12/21 and residents are welcome to stop by. Also, the club is considering creating 'People Parks' in the community with benches and plantings and possibly planting fruit trees along the street near the garden.

NEW BUSINESS:

- Social Connection- the Halloween event was a great success and events in December will include a Christmas potluck, a movie night, and New Year's Eve party.

- The Car Wash and community Laundry Room will be closed for the next several months, due to the drain repair work located on the hillside behind these buildings. If they need to remain closed for a longer period of time, residents will be notified by the park management.
- The position of Librarian for the clubhouse library has been filled by Susan Balog. Thanks to Susan for volunteering for this position and also thanks to Melissa Szilagyi for her dedication for the past 18 months in updating inventory and organizing selections.
- The January PEWRA board meeting is cancelled due to the Holidays.
- THE February PEWRA Board meeting will be a General Meeting and all residents are urged to attend. Our guest speaker will be a representative from SPARC (**S**ervices and **P**rograms **A**ssisting **R**esidents in our **C**ommunities).

Resident Comments/Questions:

- Residents expressed concern that some EDCO trucks seem to be disposing of both Trash and Organic cans into same truck. Garry Larson agreed to follow up with EDCO for explanation.
- Residents questioned if park lighting could be changed from bright white lights to the Amber lights previously in use. Haven Management agreed to follow up on the topic.
- Bingo Board Repair – the board has been damaged and questions raised on how to proceed repairing or replacing. Bingo facilitators asked to submit replacement information Haven Management.
- Residents again expressed concern about vehicles speeding on streets, particularly Yosemite and Cascade. Also, residents voiced concern about safety issue with delivery trucks parking in proximity to Cascade entrance, creating traffic bottlenecks and potential accidents with traffic on San Marcos Blvd.. Management informed residents that they can note truck ID # and contact Amazon/Fed Ex, etc. with report of inappropriate parking,

Next meeting is scheduled for February 6, 2023

Meeting adjourned at 7:25 PM by Garry Larson, President-PEWRA Board

Respectfully submitted,

Jo Gehringer

Jo Gehringer

PEWRA Secretary

Cc: Palomar Estates West Resident Association Board

PEW Management

Haven Management

Official file