

Palomar Estates West Resident Association

Board meeting Minutes – August 1, 2023

Call to order:

The PEWRA board meeting was called to order by the President, Garry Larson at 6:35 pm, Tuesday August 1, 2023.

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

In Absentia: Lori Magnusson.

Review of Minutes: Minutes of previous meeting were provided to Board and management team. Motion to approve by David Brennan 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: July 2023

Checking Account

Beginning Balance	\$ 2791.87
Deposits	\$ 6008.00
Disbursements	\$ 1370.75
Ending Balance	\$ 7429.12

Savings Account

Beginning Balance	\$ 8028.92
Deposits	\$ 0.26
Disbursements	\$ 5000.00
Ending Balance	\$ 3029.18

Submitted and placed on file for audit.

Breakfast Club report: July 2023

Beginning Balance	\$ 139.90
Deposits	\$ 1000.00
Disbursements	\$ 00.00
Ending Balance	\$ 1139.90

Social Connection Report:

Beginning Balance	\$ pending July report
Deposits	\$
Disbursements	\$
Ending Balance	\$

Management Report:

Treasurer's Report:

- Simon Spears, Treasurer provided Information related to current financial status and balances. Mandatory audit required by change in position of treasurer completed with no issues identified. Monthly and fiscal report posted to website for review.

Park Management Report:

- Currently 14 homes are on the market and 4 in escrow, 1 home changed ownership in the month of July. The current price range of PEW homes is \$330K to \$489K.
- Welcome to the new maintenance team member, Daniel Clayton.
- Pool hours for under 18 are 10AM to 1PM and 6PM to 8PM
- The maintenance team has been prepping the area for the community garden.
- The maintenance team completed the corner landscaping in the smoking area,
- Pickel ball and tennis courts were power washed and cleaned. Thank you to crew member Jessie!
- Street parking is becoming an issue, just a reminder to all residents and their guests. The streets are considered Fire Lanes and NO parking is allowed. PEW staff are putting no parking warnings on vehicles parking in streets.
- New plastic bin purchased for pool area to store all floating devices.

Haven Management report

- June 2023 financial report posted in clubhouse.
- Completion of retaining wall by clubhouse
- New Maintenance truck – deposit placed in anticipation of purchase.
- Plans moving forward on construction of new maintenance building in RV parking lot.

OLD BUSINESS:

- Debbie Bartlett retirement party – Cathie Byrd reported on the success of the retirement party and thanked all residents who contributed supplies and time.
- SDG&E utility boxes – the efforts to obtain upgrading /painting of utility boxes throughout the park continues with Haven Management still reaching out to SDG&E for assistance.
- Enhanced Stop sign on Viewpoint – Rancho Vallecitos has offered PEW the use of the template/stencil they used to paint large STOP sign on ground at intersection.

NEW BUSINESS:

- Community Driveway Sale is scheduled for Oct 21, 8-12 noon. The committee is looking for assistance with advertising the event. If interested, please contact a PEWRA board member.

- Purchase of a new microphone, stand and accessories for use in the meeting room approved by unanimous vote of PEWRA board.
- A new locked / secured drop box for PEWRA communications and membership dues is to be added to the PEWRA desk area in the clubhouse card room. Motion to approve purchase was made by Garry Larson, seconded by Simon Spears with a unanimous vote for approval by present board members.
- Membership information fliers and dues envelopes to be purchased in quantity of 1000, cost of \$292. Materials will cover the need for the remainder of 2023 and 2024, 2025. Motion to approve purchase was made by Dave Brennan, seconded by Simon Spears, with a unanimous vote for approval by present board members.
- Plan to increase membership annual dues to \$10 beginning 2024. Motion to approve was made by Garry Larson, seconded by Simon Spears with a unanimous vote for approval by present board members.
- Spa/bathroom remodel - topic remains on PEW wish list, will address again in a few months.
- Guest Parking – parking is for guests only and not residents. Management will determine if additional ‘Guest Parking Only’ signage is needed.
- Board communication process – process to submit questions/requests to PEWRA board again reviewed by Cathie Byrd. Reminder that questions/ requests directed to the PEWRA board should be submitted in writing and dropped in the PEWRA Board box in the clubhouse. Forms are found on the website and in the clubhouse card room.
- Yard Cleanup- the Garden Club is exploring the ability to assist residents who are physically unable to clear weeds and trim overgrowth on their home sites.

Resident Comments/Questions:

- Resident inquired about RV parking in guest parking lot. Suggestion made to communicate with the park management office for follow-up.
- Membership Dues – reminder that payment of dues for membership is voluntary.
- Resident again inquired about common area maintenance and pest control. Recommendations from other residents as to pest control services.
- Community garden H2O costs will be paid by PEW Management.
- Topic of enforcing the speed limit on park streets (15 mph). can warning letters be issued? Management advised they cannot levy fines or citations, but residents can contact park management and local police with concerns.
- Questioned if non-neutered dogs are permitted to use dog park, especially if demonstrating aggressive behavior. Residents are asked to submit concerns with specific information to the PEWRA board for review.
- Children’s hours and nonresident use of pool questioned. PEWRA Board will consider addressing in Hilltopper and requesting opinions of residents.

Next meeting is scheduled for September 5, 2023

Meeting adjourned at 7:40 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