

Palomar Estates West Resident Association

Board meeting Minutes – Oct 4, 2022

Call to order:

The PEWRA board meeting was called to order by the President, Tricia Spears at 6:30 pm, Tuesday Oct 4, 2022.

In attendance: Tricia Spears, President / / Michael Wilkinson, Treasurer / Jo Gehringer, Secretary / Dita Kemp / Garry Larson/ Katie Rodriguez.

In Absentia: Cathie Byrd, Vice-President

Review of Minutes: Minutes of previous meeting were previously provided to Board and management team. Motion to approve by Dita Kemp and seconded by Michael Wilkinson` . Vote for approval by board. Minutes to be added to website and posted in card room for resident view.

Treasurer Report:

Checking Account

Beginning Balance	\$ 4883.58
Deposits	\$ 948.00
Disbursements	\$ 456.91
Ending Balance	\$ 5374.67

Savings Account

Beginning Balance	\$ 8027.92
Deposits	\$ 0.06
Disbursements	\$ 0.00
Ending Balance	\$ 8027.98

Submitted and placed on file for audit

Breakfast Club report:

Beginning Balance	\$ 1940.38
Deposits	\$ 26.00
Disbursements	\$ 956.00
Ending Balance	\$ 987.38

Social Connection Report:

Ending Balance	\$ Report deferred to November Meeting
Deposits	\$
Disbursements	\$
Ending Balance	\$

Management Report:

- Park management reported water leak repairs, driveway repairs, construction of pool area gazebo, completion of pathway to water tower gazebo and beginning work on signage for both park entrances.
- Currently 4 homes on the market, 7 in escrow and 1 changed ownership in the last month with a price of \$355,000.
- Katie Davis, Haven Mgt., continues communication with SDGE regarding the repair and painting to utility boxes. Resident request for walk through to Rancho Vallecitos was reviewed by Haven Management and request has been denied.

OLD BUSINESS:

- EDCO Green Waste program -All residents have received 35-gallon (small) cans with initial start but can obtain larger sizes upon request. Requests for larger cans should be directed to Park management office.
Pick-up day remains **Tuesday**, Gray Trash cans and Green Waste cans are picked up weekly and Recycle Blue cans remain bi weekly (as already scheduled for remainder of year). EDCO representatives were present at meeting to address questions regarding changes/process for new waste disposal. Important notice, **No** plastic bags or compostable bags in green waste cans! Plastic bags cannot be processed by EDCO equipment. Additional information available on EDCO website.
- Pool Beautification project: Pool gazebo construction has been completed by park management.
- Hot Tub area improvement options are being finalized and will be reported when plan is completed.
- Newcomers Welcome – Scheduled for Oct. 22, 11AM to 2 PM. Invitations will be delivered to all ‘new’ residents. It is requested that all groups/clubs have tables with representation. Lunch will be served
- Driveway Sale – scheduled for Oct. 15. Lu Ann Foster to distribute instructions/balloons for participants by 10/8.
- Craft fair – scheduled for November 12. Planning and sign up/ additional information can be obtained from Ruth Ann Kirby.

NEW BUSINESS:

- Holiday Food Drive on behalf of North County Food Bank will be from 11/11 thru 12/5. Donations may be dropped off at the home of Garry Larson Space #454 during daytime hours.
- Toys 4 Tots Holiday Drive will be from 11/25 thru 12/19. Donations may be dropped off at the home of Bob & Pat Taylor, space #440.

Resident Comments/Questions:

- Resident inquired about possibility of creating a PEW food pantry for any homeowners who might benefit from availability central to PEW. Board agreed to discuss.
- Management was thanked for the completion and safe design of pathway to water tower gazebo.
- Resident suggested replacement of seating cushions at the water tower gazebo, very stained and dirty, discourages sitting.
- Resident talked about conflict with a neighbor over the size of her tree. Tricia Spears suggested that it is most likely not a board matter and would talk to management about it but thinks it should be between the resident and management.
- Resident asked about rules concerning loud/disruptive automobile engines. Park Management responded that they are addressing specific incident.

Next meeting is scheduled for November 1, 2022

Meeting adjourned at 7:35 PM by Tricia Spears, PEWRA President

Respectfully submitted,

Jo Gehring

Jo Gehring

PEWRA Secretary

Cc: Palomar Estates West Resident Association Board

PEW Management

Haven Management

Official file