

Palomar Estates West Resident Association

Board meeting Minutes – Dec. 6, 2022

Call to order:

The PEWRA board meeting was called to order by board member Dita Kemp at 6:30 pm, Tuesday Dec. 6, 2022.

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

In Absentia: Tricia Spears, President / 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 attending board members. Unanimous vote for approval by present board members. Minutes to be added to website and posted in card room for resident view.

Treasurer Report:

Checking Account

Beginning Balance	\$ 5849.23
Deposits	\$ 978.00
Disbursements	\$ 2316.70
Ending Balance	\$ 4510.53

Savings Account

Beginning Balance	\$ 8026.04
Deposits	\$ 0.06
Disbursements	\$ 0.00
Ending Balance	\$ 8026.10

Submitted and placed on file for audit

Breakfast Club report: Nov 2022

Beginning Balance	\$ 1032.87	
Deposits	\$ 1500.00	2 nd installment of budget allocation
Disbursements	\$ 498.29	
Ending Balance	\$ 2034.58	

Social Connection Report: Sept 2022

Ending Balance	\$ 3969.47
Deposits	\$ 200.00
Disbursements	\$ 38.35
Ending Balance	\$ 4131.12

Management Report:

- Park management reported in house tree trimming was completed and Union Tree Service trimmed larger trees (\$12,000). The PEW clubhouse, grounds and entrances were decorated for the holidays. Irrigation controls were replaced at 3 different locations and the roof of the dog park gazebo was repaired and the gazebo was painted.
- Currently 6 homes on the market, 0 in escrow. In November, 1 escrow closed with a selling price of price \$449,000.
- Haven Management reported that the work on isolation valves will continue in 2023. The replacement pool lounges are expected to be delivered in early 2023. There are plans to purchase a new Universal machine for the gym and to order a new golf cart for maintenance crew. Bids for the work of sealing the pool edge and for installing new fencing on View Point are being reviewed.

OLD BUSINESS:

- Spa cleaning –Cleaning was completed with only minimal improvement. PEWRA board members and management will discuss how to proceed with desired improvements.
- Holiday Food Drive on behalf of North County Food Bank was finalized on 12/5. Garry Larson Space #454 reports that 1238 pounds of food was collected and provided to the North County Food Bank.
- Toys 4 Tots Holiday Drive will be from 11/25 thru 12/19. Donations may be dropped off in the red barrel at the home of Bob & Pat Taylor, space #440.

NEW BUSINESS:

- Dog Park – new signage has been ordered and will be placed at dog park when delivered.
- Pew resident assistance for food bank supplies – Merlin Chancellor and Arleen Schlafer are coordinating to build a program which will assist residents in obtaining support from the food bank. Volunteer drivers have been identified.
- Grandparents closet signage – new sign for outer door to storage area will be installed that identifies both equipment storage and grandparents' closet.
- Breakfast Committee requested additional budget allocation for remainder of fiscal year. Upon review, it was noted that budget was reduced during Covid quarantine time period and when reinstated did not increase to prior amount and did not account for inflationary price of supplies. The PEWRA board recommended an additional allocation which would bring fiscal year total to \$4000.00. Motion to approve made by Garry Larson and seconded by Katie Rodriguez. Unanimous vote for approval by 5 present board members
- January 3,2023 PEWRA Board meeting is cancelled.

- Neighborhood Watch Program presentation will be presented by the Sheriffs department in place of the regular Board meeting on Jan3,2023. It is noted that the presentation will begin at 6:00PM, 30 minutes earlier than the board meeting time slot. Reminder of time difference will be sent to resident in advance of the meeting.
- February 7,2023 PEWRA Board meeting is a general attendance meeting. All resident's are encouraged to attend.
- Annual Dues – Envelopes will be distributed in Feb. for payment of annual PEWRA dues. Dues are \$5 for the year. Only residents who choose to pay annual dues may vote on park initiatives that require the approval of residents.
- Hilltopper team – PEW is seeking a new team to put together the monthly Hilltopper. Anyone who is interested is asked to contact Tricia Spears at 951-203-4945 or spearstricia@yahoo.com.

Resident Comments/Questions:

- Request by resident for a 2X yearly Dumpster availability for resident to dispose of larger items no longer picked up by EDCO.

Next meeting is scheduled for February 7, 2023

Meeting adjourned at 6:55 PM by Dita Kemp, PEWRA Board Member

Respectfully submitted,

Jo Gehringer

Jo Gehringer

PEWRA Secretary

Cc: Palomar Estates West Resident Association Board

PEW Management

Haven Management

Official file