

# Palomar Estates West Resident Association

## Board meeting Minutes – July 5, 2023

### Call to order:

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

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

**In Absentia:** Park Management, Haven Management

**Review of Minutes:** Minutes of previous meeting were provided to Board and management team. Motion to approve by Garry Larson. 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: June 2023

#### Checking Account

Beginning Balance	\$ 3135.89
Deposits	\$ 953.00
Disbursements	\$ 1297.02
Ending Balance	\$ 2791.87

#### Savings Account

Beginning Balance	\$ 8028.60
Deposits	\$ 0.32
Disbursements	\$ 0.00
Ending Balance	\$ 8028.92

*Submitted and placed on file for audit*

### Breakfast Club report: June 2023

Beginning Balance	\$ 284.38
Deposits	\$ 42.00
Disbursements	\$ 186.48
Ending Balance	\$ 139.90

### Social Connection Report:

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

## **Management Report:**

### **Treasurer's Report:**

- Simon Spears, Treasurer provided Information related to current financial status and balances. Addressed club activity allotments and lack of increase in budget to accommodate inflation costs. Recommendation was made to transfer money from savings to checking to cover deficits. Motion to approve the transfer of funds was made by Garry Larson and seconded by Cathie Byrd. The board unanimously approved the action.
- Cathie Byrd also informed the residents that certain annual activities are being combined with other existing monthly activities to minimize costs. Examples already under consideration are the annual 'Newcomer Welcome "and a guest speaker on topic of "Elder Help, Solutions for Living" to each be part of a monthly Breakfast Club event.

### **Park Management Report:**

- Currently 8 homes are on the market, 4 homes changed ownership in the month of June with a price range of \$245K to \$489K.
- New flags for the putting green will be ordered today, current flags are discolored and torn.
- The American flag that was donated was raised in front of the clubhouse last week.
- The retaining wall next to the clubhouse hillside was completed by our maintenance team, the team did an awesome job.

**Haven Management report:** Management not in attendance

## **OLD BUSINESS:**

- Volunteer Appreciation Event –the event held June 11 was a huge success, with many attendees, door prizes (most donated or crafted by PEW residents) and music to enjoy while dining. Thanks to the PEWRA board for hosting and Cathie Byrd for the excellent organization of the event.

## **NEW BUSINESS:**

- Spa/Bathroom Improvement: Committee to address improvements, led by Lori Magnusson, has met with contractors regarding materials and costs. Further progress is tabled awaiting additional information from Management on funding.
- Stop sign on Viewpoint. – topic of enhanced visualization of 'STOP' at Viewpoint/Sierra intersection. Haven Management has agreed to investigate raising the current stop sign and also adding larger, brighter stop sign on roadway.
- Curbside Parking – Management requests that residents comply with the restrictions related to curbside parking and use common courtesy when cars are parked on the street. Visitors are to use visitor parking lots and cars in driveways must not protrude into street causing traffic flow obstruction.

- How to submit request to PEWRA board – 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.
- Retirement party for Debbie Bartlett – The retirement party is planned for Friday, July 21, 5PM to 7PM in the clubhouse. Pavilion. Details are to be found in the Hilltopper. All residents are invited to attend and wish Debbie well in her ‘post’ management adventures.

### **Resident Comments/Questions:**

- Suggestion that the stop sign at Viewpoint/Sierra intersection be moved to center island location.
- Long term curbside parking creates traffic hazard, especially on blind corners,
- If bathroom improvements are tabled, minimally cleaner flooring needs to be addressed.
- The Breakfast club is reviewing the potential need to begin minimal fee for attendees. It was also mentioned that attendees should be informed that the club provides free meals to about 22 residents who are unable to physically attend.
- EDCO trucks again leaving ‘wet’ spots on streets, either oil or other substance. The board will forward the issue to management.
- Residents have noticed an increased presence of coyotes in the park. Be sure you are cautious with pets.  
Also mentioned that a resident found remnants of rat poison packet adjacent to street when walking their dog. Be careful when walking your dogs that they don’t ingest anything found lying in street or curbside.

Next meeting is scheduled for August 1, 2023

Meeting adjourned at 7:12 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