

Palomar Estates West Resident Association

Board meeting Minutes – June 6, 2023

Call to order:

The PEWRA board meeting was called to order by the President, Tricia Spears at 6:30 pm, Tuesday June 6, 2023.

In attendance: Tricia Spears, President / Cathie Byrd, Vice-President/ Jo Gehringer, Secretary / Garry Larson/ Katie Rodriguez/ Dita Kemp.

In Absentia: Michael Wilkinson, Treasurer

Review of Minutes: Minutes of previous meeting were provided to Board and management team. Motion to approve by Tricia 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: May 2023

Checking Account

Beginning Balance	\$ 2923.18
Deposits	\$ 988.00
Disbursements	\$ 775.29
Ending Balance	\$ 3135.89

Savings Account

Beginning Balance	\$ 8028.40
Deposits	\$ 0.20
Disbursements	\$ 0.00
Ending Balance	\$ 8028.60

Submitted and placed on file for audit

Breakfast Club report: May 2023

Beginning Balance	\$ 698.01
Deposits	\$ 10.00
Disbursements	\$ 423.63
Ending Balance	\$ 284.38

Social Connection Report: May 2023

Beginning Balance	\$ 4627.24
Deposits	\$ 1085.00
Disbursements	\$ 1936.64
Ending Balance	\$ 3748.60

Management Report:

- Park Management Report: Management not in attendance
- Haven Management report: Katie Davis reported, 2023/24 budget proposal and Wish list currently in review. Pool and Spa heaters are broken, and replacements have been ordered, expected delivery of June 12.
A new office manager, Lisa Hamernick, has been hired and begins training on June 7.

OLD BUSINESS:

- Volunteer Appreciation – event scheduled for June 11, 12-1 social hour and 1-2 Lunch. Any resident who has volunteered their services to PEW is invited to attend and significant others are also invited to attend. 45 residents have signed up to attend.
- Pickle Ball Court benches: 2 benches have been replaced at the pickleball court, 2 have been replaced at the bocce ball area, and 2 more will be ordered this month for the pickleball court.

NEW BUSINESS:

- Stop sign on Viewpoint. Concern regarding effectiveness of signage on viewpoint to prevent accidents. Haven Management agreed to look at current signage and determine any options for further enhancements that would increase awareness of “STOP AHEAD”.
- PEWRA Board members- 2022/2023. Three current board members are retiring from the board. Tricia Spears, President, Dita Kemp and Michael Wilkinson, Treasurer. The current board and residents acknowledged their commitment to PEW and thanked them for their service.
- Also, New PEWRA president, Garry Larson, thanked both Katie Davis and John Davis for their dedication and commitment to the continuing success of the PEW community.
- PEWRA Board Members 2-23/2024 - three new Board members were introduced. David Brennan, Lori Magnusson and Simon Spears. Additionally, Garry Larson has been elected as the new President of the PEWRA and Simon Spears will become the new Treasurer.

Resident Comments/Questions:

- Resident commented on how nice the new flooring in the Spa areas is but questioned if other improvements will be made. Discussion determined that a committee of residents was working on further items but misunderstood that there was not any further funding for such improvement. Dave Kemp agreed to reactivate a committee for further examination of issues and bring proposal to the board.

- Resident questioned if PEWRA could petition for traffic signal at Cascade entrance to park. The board did not feel it was in their purview to follow up on city planning issues.
- Discussion re: Solicitors in park, especially after hours. No solicitation permitted in the park and if surveyors for cable company they should be working under knowledge of Park management office.

Next meeting is scheduled for July 4, 2023 (tentative due to holiday)

Meeting adjourned at 7:05 PM by Garry Larson, President-PEWRA Board

Respectfully submitted,



Jo Gehringer

PEWRA Secretary

Cc: Palomar Estates West Resident Association Board

PEW Management

Haven Management

Official file