

PEWRA RESIDENT BOARD MEETING 5/3/22

MEMBERS PRESENT:

Tricia Spears, Diana Primeau, Clarita Kemp, Katie Rodriguez, Dana Eads

Tricia Spears called the meeting to order at 6:30pm

Tricia Spears asked for a motion to accept the May meeting minutes. Clarita Kemp motioned to accept, Diana Primeau seconded the motion.

PEWRA TREASURERS CHECKING REPORT DIANA PRIMEAU:

Beginning. Balance	\$ 9,515.41
Disbursement's	\$ 1,766.01
Ending Balance	\$ 8,587.40

PEWRA TREASURERS SAVINGS ACCOUNT REPORT DIANA PRIMEAU:

Beginning Balance	\$ 8,027.56
Interest	\$ 0.06
Ending Balance	\$ 8,027.62

BREAKFAST TREASURERS REPORT CINDY PALERMO:

Beginning balance	\$2,222.01
Disbursements	\$ 787.43
Deposit, 50/50	\$ 369.00
Ending balance	\$1,803.58

SOCIAL CONNECTION FINANCIAL REPORT EILEEN LALONE:

Beginning balance	\$3,405.95
Disbursements	reviewing receipts
Ending Balance	\$2740.05

MANAGEMENT REPORT DEBBIE BARTLETT:

7 Homes in Escrow.

2 Homes on the market.

MANAGEMENT REPORT FELIPE DIAZ:

Multi purpose room - hung 1 dart board, repaired and painted wall.

#232 & #233 - removed fallen trees.

#326 - Built housing for sprinkler system.

#96 - replaced back retaining wall.

Water leak repair and replaced driveway.

Replaced ceiling fans in Pavilion.

Replaced switch in the mens room sauna.

OLD BUSINESS:

- * Paint Book Committee is finishing up with accepted paint colors for homes. They will present the finished project to the Board and Management for approval.
- * Katie Davis is continuing talks with EDCO regarding the Green Waste program.
- * The Health Department approved the removal of fence around Jacuzzi. The park is moving forward with the removal and will slope the cement lip for safety.
- * Residents were reminded not to walk their dogs in common area around Pool or Putting Green.
- * The Board will host a "Newcomers" Event on 6/12. This event is limited to the new residents invited, and is not open to the park.
- * Management is considering all issues pertaining to walk thru at PEW and Rancho Vallecitos parks.
- * Garden Club needs to give the Board costs for the enhancement to area around the water fall in front of Clubhouse.

NEW BUSINESS:

- * Pickle Ball club requested ball blocker nets for courts. Felipe will look into it.
- * Management requested the Board purchase a bike rack to be installed near shuffle board area.
- * We have 6 candidates running for 3 spots for the PEWRA Board.
- * Tricia Spears introduced Bill Paterson as the Election Chairperson for this election.
- * The Board created the Fiscal Year Budget and provided it to Management.

RESIDENT DISCUSSION:

Bill Paterson spoke to residents about the election.

Approximate voting time will be May 25th. depending when ballots are received from the printer.

Voting will take place in the Coffee Room for residents who are current on their \$5.00 a year membership dues. Dues will be accepted on the day of voting.

Results will be announced at the General Board Meeting June 4th.

The following candidates spoke to residents:

Cathy Byrd

Dan Timian

Gary Larson

Joan Ellen "Jo" Gehringer

Michael Wilkinson

Bob Rosenberg

Tricia Spears asked candidates to stay after meeting for possible resident questions.

Tricia Spears adjourned meeting at 7:30pm.

5/4/2022

ck