

Board Minutes for June 1, 2021 -

Members present:

Lu Ann Foster, Marcia Brown, Mikkie Sawyer, Lenetta Gee, Lynn Chialtas

John & Katie Davis, Debbie Bartlett & Felipe Diaz

Meeting Called to order.

May Board meeting minutes approved.

Discussions as follows:

- **Treasurers Report**

Checking- Beginning Balance \$12,800.50

Ending Balance \$13,297.42

Savings- Beginning Balance \$8,026.96

Ending Balance \$8,027.02

Office Management listed the following:

6 Spaces that Closed

5 Spaces in Escrow

Sold Properties	High	\$ 469,000.00
-----------------	------	---------------

	Low	\$ 225,000.00
--	-----	---------------

- Unusual activity with non-residents in Park Laundry Room. A second key lock will be installed, unlocked by Felipe at 8:00am and locked by Security at 10:00pm. A sign will be placed at the Laundry Room with new hours. Notification of the hours change will be in the next Hilltopper.
- Felipe reported landscaping renovations continue throughout the Park. A retaining wall they have been working on is about complete. Palm trees

were trimmed throughout the park and foliage plants planted outside the Pickle Ball fencing will be replanted elsewhere to make room for the new Bocce Ball court.

- Katie Davis distributed the Palomar West Capital Projects Listing for Fiscal 2021/2022. Katie indicated a white vinyl Bocce Ball fence was approved to provide privacy and reduce noise for residents whose homes back up to the court. Funds for these projects will be available July 1st. The Board will consider purchasing benches for the area.
- John Davis discussed AB (Assembly Bill) 861. The bill allows short term rentals including AirBnb and VRBO if the park has a rental property. Currently, the Park Manager is living in the rental property, but if a Park Manager lives in their own home, short term rentals would be allowed in the park per the bill. The bill has not yet been passed, but is up for hearing soon.
- Lynn Chialtas shared that Mary Wallace volunteered to lead the R.E.A.D.Y Group when she retires later this year. In the meantime Lynn and the Board will help keep that club going. The club is extremely important for the park should we experience any type of disaster.
- The Board hopes to schedule a General Board Meeting the last week of June or first week in July. TBD
- President presented the subjects of the Park Angels Program, Social Connections plans for 4th of July BBQ and hopefully monthly Breakfast in August. Management was supportive of all of the ideas. Debbie will check the park calendar for availability of the proposed dates.

Meeting Adjourned