

Palomar Estates West Resident Association

Board meeting Minutes – September 5, 2023

Call to order:

The PEWRA board meeting was called to order by the President, Garry Larson at 6:35 pm, Tuesday September 5, 2023.

In attendance: Garry Larson, President / Jo Gehringer, Secretary / Katie Rodriguez/ David Brennan/ Lori Magnusson.

In Absentia: Cathie Byrd, Vice-President/ Simon Spears, Treasurer,

Review of Minutes: Minutes of previous meeting were provided to Board and management team. Motion to approve by Garry Larson and seconded by -David Brennan. 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: August 2023

Checking Account

Beginning Balance	\$ 7399.12
Deposits	\$ 963.00
Disbursements	\$ 760.95
Ending Balance	\$ 7601.17

Savings Account

Beginning Balance	\$ 3029.18
Deposits	\$ 0.12
Disbursements	\$ 0.00
Ending Balance	\$ 3029.30

Submitted and placed on file for audit.

Breakfast Club report: July 2023

Beginning Balance	\$ 139.90
Deposits	\$ 1000.00
Disbursements	\$ 00.00
Ending Balance	\$ 1139.90

Social Connection Report: July 2023

Beginning Balance	\$ 3157.55
Deposits	\$
Disbursements	\$
Ending Balance	\$ 2106.93

Management Report:

Treasurer's Report:

- Jo Gehringer, Secretary provided Information related to current financial status and balances. (See treasurer report) Monthly and fiscal report posted to website for review.

Park Management Report:

- Currently 10 homes are on the market and 6 that changed ownership in the month of August with a price range of \$274K to \$447K.
- A new member of the maintenance crew is Ted Kinoti.
- Debora Mc Quillan will be the new monitor for the dog park. Debora will be assisting the park staff on the upkeep and addressing any concerns. Felipe and the maintenance staff will sanitize and hose down the sitting area and pavers on Mondays and trash will be emptied on Mondays and Fridays. Pet waste bags will be refilled as needed.
6 steel back split stackable chairs were purchased by the office, along with two 50 inch/3-person metal outdoor benches. The office also purchased a new dog waste station. Office will furnish the can liners; pet waste bags will be purchased by PEW.
- NO GLASS bottles, containers, cups, etc. are allowed in or around the pool/spa area.

Haven Management report

- Repair to the storm drain along San Marcos Blvd. is pending. Management is waiting on final bids.

OLD BUSINESS:

- Pool/Spa 'children's hours' issue - To ensure the 'voice of the community is heard residents were informed of opportunity to communicate with the PEWRA board with their individual preferences related to children's hours and use of the pool/spa. The PEWRA board is in receipt of written feedback from residents on the topic of children's hours for use of pool/spa. Deadline for submitting their views is Oct 1, 2023. The committee of 3 board members will be reviewing all feedback and then issue a report of findings and recommendations.
- Guest Parking – parking is for guests only and not residents. Management is planning to post 'Guest Parking Only' signage at 22 guest parking areas located throughout the community.
- Enhanced Stop sign on Viewpoint –PEW maintenance crew to complete installation large STOP sign on ground at intersection of Viewpoint.
- Community garden – PEW management and maintenance crew have completed preparation of area at the end of Viewpoint. The garden club will facilitate installation of raised beds and plantings. The Garden club has also offered a 'Garden Outreach ' for residents who are physically unable to clear weeds and trim overgrowth on their home sites Residents should contact Garden club officials for information.

NEW BUSINESS:

- PEWRA General meeting is scheduled for October 3, 2023. All Residents are encouraged to attend. PEWRA Board has determined to encourage attendance at monthly meetings by providing a snack/beverage at meetings as well as a monthly drawing for a door prize. Also, a reminder Robocall will be made to all residents in the 24–48-hour timeframe prior to meetings.
- Community Driveway Sale is scheduled for Oct 21, 8-12 noon.
- 'Food Drive' and 'Toys 4 Tots' – a reminder that PEWRA plans to again hold these 2 charitable projects in November of this year. It is anticipated that the need will be great this year and it was suggested that perhaps beginning to collect nonperishable foodstuffs now would be helpful. More information to follow next month.

Resident Comments/Questions:

- Pool/ Spa 'Childrens hours' – Residents feel that additional communication needs to be provided to ensure all residents are aware of issue and have opportunity to reply. The board agreed to put another, separate notice in the October Hilltopper and perhaps extend the deadline another week or two. Also suggested a Robocall to all residents with notification on topic and deadline for input. Many residents spoke to the need for resident adherence to the posted rules.
- A Resident questioned if spraying of dog park included for flea protection and Management replied that it does.
- A Resident questioned the parking of vehicles on the street creating difficulty for traffic to navigate. Suggestions was made to limit parking to one side of the street. Another concern was landscaping that interferes with clear vision on streets. Management requested that this be reported to the office for follow-up. Again, residents spoke to the need for resident adherence to the PEW rules.

Next meeting is scheduled for October 3, 2023

Meeting adjourned at 7:15 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