

# Palomar Estates West Resident Association

## Board meeting Minutes – November 7, 2023

### Call to order:

The PEWRA board meeting was called to order by the President, Garry Larson at 6:35 pm, Tuesday November 7, 2023.

**In attendance:** Garry Larson, President / Simon Spears, Treasurer / Jo Gehringer, Secretary / Katie Rodriguez/ Lori Magnusson.

**In Absentia:** Cathie Byrd, Vice-President / David Brennan

**Review of Minutes:** Minutes of previous meeting were provided to Board and management team. Motion to approve by Lori Magnusson and seconded by Simon 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: October 2023

#### Checking Account

Beginning Balance	\$ 5373.36
Deposits	\$ 000.00
Disbursements	\$ 634.96
Ending Balance	\$ 4738.40

#### Savings Account

Beginning Balance	\$ 3029.42
Deposits	\$ 0.12
Disbursements	\$
Ending Balance	\$ 3029.54

*Submitted and placed on file for audit.*

### Breakfast Club report: October 2023

Beginning Balance	\$ 1329.08
Deposits	\$
Disbursements	\$ 610.74
Ending Balance	\$ 718.34

### Social Connection Report: deferred

Beginning Balance	\$
Deposits	\$
Disbursements	\$
Ending Balance	\$

## **Management Report:**

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

- Simon Spears, Treasurer, provided Information related to current financial status and balances. (See treasurer report) Monthly and fiscal report posted to website for review.

### **Management Report:**

- Currently 16 homes are on the market with 4 in escrow and 4 that changed ownership in the month of October with a price range of \$250K to \$374K.
- 9 visitor parking signs have been installed around the clubhouse and the fitness center area. A total of 27 will be installed by mid-December in all visitor parking areas throughout the park. Visitor parking is for anyone visiting a resident or the clubhouse and the amenities.  
Facia boards have been replaced on the laundry room and the car wash building. The building is being repainted the same color. –
- Katie Davis, Haven Management provided an update on the PEW Financial Report for quarter ending September 30,2023.

## **OLD BUSINESS:**

- Holiday Food Drive & Toys 4 TOTs drive will both begin on November 15 thru December 15. Drop off locations for both are as follows:  
Food drive donations may be dropped off at the home of Garry Larson Space #454 during daytime hours. Toys 4 Tots Holiday Drive Donations may be dropped off at the home of Bob & Pat Taylor, space #440.

## **NEW BUSINESS:**

- Volunteers are being sought for the position of Librarian for the clubhouse library. Anyone interested may contact any PEWRA board member.
- Camera installation – installation of updated camera surveillance system is completed.
- Craft Fair – a reminder that the Annual PEW Craft Fair will be held Saturday Nov. 11 from 9 AM to 1:30 PM in the clubhouse.
- Pickle Ball Club – Dan Timian and Larry Jones, on behalf of the Pickle Ball club, presented information from the club regarding the 'rules' related to use of the facility by residents and non-residents. There was a proposal for possible changes to the rules. After discussion it was the recommendation of the board for the Pickle Ball club to convene a committee to define the rule. A final decision by the Pickle Ball Club may then be presented at a future board meeting to allow residents to be informed of any changes to the rules.

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

- Discussion of increase in RV parking fees. Many residents voiced concerns over the large percentage of increase from current fees to \$75 per space. Recommendations were made for additional RV lot improvements such as gates, lights, and cameras. Residents were adamant that if fees increase then support services in the lot should also be increased.
- *Note: the RV lot fee increase was incorrectly reported in the October 3 board meeting and minutes as \$50, and not \$75. This error was due to a miscommunication and the PEWRA board is sorry for any confusion it may have caused.*

Next meeting is scheduled for December 5, 2023

Meeting adjourned at 7:25 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