

Palomar Estates West Resident Association

Board Meeting Minutes – August 6, 2024

Call to order:

The PEWRA board meeting was called to order by the President, Cathie Byrd at 6:30 pm, Tuesday August 6, 2024.

In attendance: Cathie Byrd, President / Garry Larson, Vice President / Simon Spears, Treasurer / Jo Gehringer, Secretary / Larry Jones/ Katie Rodriquez/Jesse Nieto

In Absentia:

Review of Minutes: Minutes of previous meeting were provided to Board and management team. Motion to approve by Simon Spears and seconded by Larry Jones. A unanimous vote for approval by present board members. Minutes to be added to website and posted in card room for resident review.

Treasurer Report: July 2024

Checking Account

Beginning Balance	\$ 10023.81
Deposits	\$ 00.00
Disbursements	\$ 5635.97
Ending Balance	\$ 4387.84

Savings Account

Beginning Balance	\$ 3030.50
Deposits	\$ 0.12
Disbursements	\$
Ending Balance	\$ 3030.62

Submitted and placed on file for audit.

Breakfast Club Report: July 2024

Beginning Balance	\$ 1208.97
Deposits	\$ 1395.09
Disbursements	\$ 186.12
Ending Balance	\$ 1208.97

Social Connection Report: July 2024

Beginning Balance	\$ 3319.10
Deposits	\$ 2456.00
Disbursements	\$ 511.93
Ending Balance	\$ 3153.04

Management Reports:

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 currently in escrow. 1 home changed ownership in the month of July with a price of 415K
- The Pavilion will be closed on Aug 19 for maintenance and rug cleaning. It will reopen on Aug. 20.
- The fitness center will be open to residents from 5 AM to 10 PM. The code already in use will allow residents to gain access. The center will automatically lock down from 10 PM to 5 AM and the code will not open the doors during this lock down time.

Haven Management Report:

- Katie Davis – reported on annual 'to date'(ending June 30) financial report. Hillside project- Management continues to address requests of the city of San Marcos for additional information. Continuing capital projects include the RV lot, pickleball wind shields (Have been ordered) and driveway repairs.

OLD BUSINESS:

- New Residents packet – Packets are being distributed by volunteers (Cindy Palermo & Mary Ahart) and costs sponsored by the PEWRA Board. Miscellaneous contents include freebie coupons for breakfast, social connection event, Bingo, etc. as well as information on Association activities and the purpose of Association annual dues.
- Recycle/Disposal program. The Paint recycle/discard event will be held Sept 14 in the parking lot in front of the clubhouse. A \$5 donation will be requested, and acceptable items will be listed in the September Hilltopper. A Knife Sharpening event will be scheduled next. Dates and information will be provided in advance of the event.
- RV Park – Gate meeting Aug. 8 at 1 PM. Residents who have assigned spaces in the RV lot are encouraged to attend. Information about the proposed gate (specifications etc.) will be provided. Meeting will be in the RV lot by the maintenance Building.

NEW BUSINESS:

- Opening Hours for Clubhouse/Pool/Bathrooms – The Pool/Spa/Shower and pool area restrooms will be locked until 0900 each day to allow park maintenance to complete daily cleaning. If residents who are using other facilities prior to 9 AM can use the restrooms in the clubhouse which opens at 8 AM.

- Pavilion Maintenance – Oven and refrigerator cleaning are the responsibility of the parties using the kitchen for an event. (Park and/or private). Signage will be posted with a message to ‘leave it like you found it’.
- EDCO - glass shards on street. Residents are concerned about the tiny pieces of glass found strewn about the street after recycling day pick up. Residents are asked to send photos if they find glass in the street and Management will follow up with EDCO to ascertain the cause. EDCO has, in the past, suggested that glass put in recycling bins be placed in paper bags to prevent glass breakage.
- Art Displays – Insurance/liability – residents asked about liability for the artwork displayed in the pavilion, if damaged or stolen. Management has stated that the artist displaying their work is responsible for insuring their pieces if they feel it is necessary.
- Car Wash – currently, with the Sierra St. carwash inoperable due to the Hillside Project. options for carwash are either the RV lot car wash or residents’ carports.
- Library Annual Report - presented by Suan Balog. Susan informed residents that since assuming the role of librarian she has culled out old, tattered books and alphabetized the fiction section of the library. She also reported that many of the new books she has obtained are not being returned to the library and asks that residents remember to return books from the PEW *Lending* library.
- Bingo Annual Report – presented by Delane Johnson. Bingo is held every Thursday at 6:50 PM in the Pavilion. Refreshments are contributed by the attendees and monetary prizes are funded from the entry fee. Attendees who participate are from PEW, PEE and other nearby areas. The month of December is the only time during the year when bingo games are not held.

Resident Comments/Questions:

- Resident questioned the amount of time that Moving Pods can remain in parking areas. Management informed that pods currently in question have been addressed and should be gone by 8/7.
- Resident announced that a new group has formed to play “Hand & Foot”. The group meets on Wednesdays at 1 PM in the clubhouse and new members are welcome to join.
- Residents again had many questions/concerns about the use of pool by non-homeowners, guests, etc. It was determined to convene a Rules Committee to review the current rules and regulations regarding pool use, use of other community facilities and determine if changes should be proposed.

Next meeting is scheduled for September 3, 2024
Meeting adjourned at 7:15 PM by Cathie Byrd, PEWRA President

Respectfully submitted,

Jo Gehringer

Jo Gehringer
PEWRA Secretary

Cc: Palomar Estates West Resident Association Board
PEW Management
Haven Management
Official file