

Palomar Estates West Resident Association

Board Meeting Minutes – Dec. 3, 2024

Call to order:

The PEWRA board meeting was called to order by the President, Cathie Byrd at 6:30 pm, Tuesday December 3, 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 Garry Larson 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 review.

Treasurer Report: Nov 2024 -deferred

Checking Account

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

Savings Account

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

Submitted and placed on file for audit.

Breakfast Club Report: Nov 2024

Beginning Balance	\$	1871.44
Deposits	\$	758.00
Disbursements	\$	504.28
Ending Balance	\$	2125.16

Social Connection Report: Nov 2024

Beginning Balance	\$	1651.14
Deposits	\$	1770.00
Disbursements	\$	500.00
Ending Balance	\$	2921.14

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 9 homes are on the market with 1 in escrow. 3 homes changed ownership in the month of October with a price range of \$325K to \$468K.

Maintenance Report:

- Replaced streetlight and Post by #355, damaged by someone driving into them.
- Annual trimming of common area trees within the park. 48 trees were trimmed by park maintenance and 29 trees were trimmed by Union Tree Service.
- Staff spent a week putting up the Holiday Decorations for everyone to enjoy.

Haven Management Report:

- The Hillside project continues to be addressed. Awaiting for some clarification and then final submissions will be filed with hopes for final approval and work to begin.

OLD BUSINESS:

- Glass fragments on streets – there continues to be residents finding glass fragments on the street following the blue bin (recycle) pickups. Some samples of the fragments have been provided to park management and they will follow up with EDCO for further possible corrective actions
- Association Dues – reminder that the PEW association dues are due by Jan. 1, 2025. Envelopes will be distributed next week, and returns will be accepted thru January.
- Resident Phone Directory – Residents are requested to notify the office by Jan. 1, 2025 if changes need to be made to their listing in the Resident Phone Directory.
- Wish List – the 2025 wish list continues to be developed. Residents with a specific request may submit detailed information to the PEWRA board for consideration. The list will be submitted to management in March 2025.
Some items identified are Pool Furniture, flooring in pavilion, rolling screens for Dog Park, folding chairs and storage, commercial can opener, Pavilion closet and refrigerator area remodel including a commercial refrigerator, cardroom storage for chairs and tables, saltwater pool.
- Food Drive & Toys 4 Tots – the annual drive will run from Nov 15 to Dec. 15. Food can be dropped at space # 454 and Toys at space #440. To date there has been approx. 1000 pounds of food delivered to the food bank and an additional 400c pounds collected. Also, the toy collection bin has been filled on an almost daily basis. Both drives demonstrate the generosity of PEW residents.
- PEW craft Fair –the annual Craft Fair was held Saturday, November 16. There were many vendors but fewer shoppers than expected. The subject of how to publicly announce the fair and draw additional shoppers will be addressed before next years event.

NEW BUSINESS:

- There will be **no** PEWRA Board meeting in January (1/7/25) due to the holidays. The next meeting will be February 4, 2025.
- The Rules & Regulations committee has finalized recommendations of topics to be presented to management in the new year. The committee will not meet again until January 2025.
- A Knife Sharpening event is planned for Dec. 10 at 10 AM. Details about the event can be found in the December Hilltopper.

Resident Comments/Questions:

- Residents offered compliments to park maintenance for the care they direct to the pool and spa.

The next meeting is scheduled for February 4, 2025

Meeting adjourned at 6:42 PM by Cathie Byrd, PEWRA President

Respectfully submitted,



Jo Gehringer

PEWRA Secretary

Cc: Palomar Estates West Resident Association Board

PEW Management

Haven Management

Official file