

Palomar Estates West Resident Association

Board Meeting Minutes – Nov. 5, 2024

Call to order:

The PEWRA board meeting was called to order by the President, Cathie Byrd at 6:30 pm, Tuesday November 5, 2024.

In attendance: Cathie Byrd, President / Simon Spears, Treasurer/ Jo Gehringer, Secretary / Larry Jones/ Katie Rodriguez/Jesse Nieto

In Absentia: Garry Larson, Vice President

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: deferred to Nov. report

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: Oct 2024

Beginning Balance	\$	2576.29
Deposits	\$	-----
Disbursements	\$	704.85
Ending Balance	\$	1871.44

Social Connection Report: Oct 2024

Beginning Balance	\$	3651.03
Deposits	\$	1295.00
Disbursements	\$	3294.89
Ending Balance	\$	1651.14

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 11 homes are on the market with 1 currently in escrow. 2 homes changed ownership in the month of October with a price range of \$359K to \$385K.
- The home at space 437 was sold to Cole Realty in a lien sale on October 11. The home has been removed and lot prep has begun. The new home will be arriving soon.

Maintenance Report:

- Replaced 3 signposts that were damaged in the park by someone driving into them.
- Completed the concrete sidewalk on the east side of the clubhouse
- Started the annual trimming of common area trees within the park.
- Continuing to replace older mailboxes as needed.

Haven Management Report:

- Deferred to December. Katie Davis in absentia for November meeting
- 3rd quarter financial report submitted for review.

OLD BUSINESS:

- Knife Sharpening event was well attended with a \$200 profit to be directed to various community activities. Another knife sharpening event is planned for Dec. 10 at 10 AM.
- My Neighbor's Closet - There were many sellers and fewer buyers. The sponsors would like to schedule another event but asked the board to investigate the possibility of advertising or publicity.
- Glass fragments on streets – there continues to be residents finding glass fragments on the street following the blue bin (recycle) pickups. Residents are asked to inform the office with concerns or photos of glass that can then be directed to EDCO for resolution.
- EDCO has asked that glass disposed of in the recycle bins be placed in paper bags to diminish the broken pieces falling from the trucks.
- PEW craft Fair – reminder that the annual Craft Fair is scheduled for Saturday, November 16, 9AM to 1:30 PM. in the clubhouse pavilion.
- RV Lot Gate – Decision is to install a single mechanism gate with the option to upgrade to an electronic device in the future.
- Association Dues – reminder that the PEW association dues are due by Jan. 1, 2025
- 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.

- 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.

NEW BUSINESS:

- Park Management Office hours are 9:30 to 12:00 and 1:00 to 4:00. There is also a moveable clock on the door that indicates if staff have had to step out into the park and show what time they expect to return to the office.

Resident Comments/Questions:

- Ron Byrd gave update on the issue of Palomar Airport Expansion and the Palomar airport PAAC meeting (see attachment: NO BIG JETS)
Residents are encouraged register with the ‘Citizens for a Friendly Airport (C4FA) website (www.c4fa.org) to receive updated information on planned airport activities and expansion.
- Resident requested that updated office hours be listed in the Directory and Hilltopper.
- Resident suggested adding the knife sharpening event be added to the December event signage at entrances to the park.
- AED – resident requested that an AED be obtained for use in the clubhouse. Previous requests have been declined due to ‘liability ‘issues. The board agreed to follow up the request with management.
- Resident questioned if there would be another Dumpster Day. Possibly scheduled for February.
- Hillside Repair – It was requested to have management provide monthly updates on the progress of the Hillside project.
- Rules Committee – the rules committee has developed a plan for the use of pool passes and will present it to management in January for their approval.
- Pavilion Rental – it was requested to clarify the use of the pavilion and accountability for cleanup by renters. There is a form used by management and a committee comprised of members of the Breakfast Committee, the Social Connection and Kitchen supplies asked to review the form and recommended needed updates/revisions.
- Political Speakers – request to ensure that any guest speakers, if affiliated with governmental agencies, be aware of PEW policy of no personal campaigning.
- Wall repairs - Accountability ??

The next meeting is scheduled for Dec. 3, 2024

Meeting adjourned at 7:40 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