



Peacock Gap Homeowners Association

BOARD OF DIRECTORS MEETING

June 1, 2022

(Via Zoom)

Present: Mike Wolpert, Larry Andow, Kimberly Arnold, Daryoush Davidi, Kerr Fellows, John Harrison, Remy Schuler

Absent: Catherine Newhall, Rosalie Weigle

Call to Order

Mike Wolpert called the meeting to order at 6:32 pm.

Approval of Minutes

The draft May 4, 2022 minutes were unanimously approved without discussion on a motion by Mike Wolpert, seconded by Larry Andow.

Discussion

i. Updates

- a) Financials: Larry reported there was \$176,800 in the bank as of the end of April. He will talk with EBMC about sending out a 2nd dues notice to homeowners who have not paid this year's dues by the end of May. Larry will also look into purchasing short-term Certificates of Deposit or Money Market funds for at least \$50k of the HOA's current bank balance to start earning interest on funds not currently needed for budgeted projects now that rates have started to climb. He will report back to the Board proposing a specific strategy for investing these funds.
- b) Peacock Gap CARES: Kimberly reported that the CARES brochures and contact cards were printed and handed out at the May 21 BBQ, where she was able to sign up six new Pod leaders. She requested help from Board members to continue contacting homeowners in their immediate areas to make sure everyone is in a Pod — Daryoush will cover the Riviera Manor and Biscayne Court area; Mike and Larry will cover the north

end of Riviera Drive down to San Marino, and Kimberly, with assistance from her San Marino Drive Culture Club members, will complete canvassing that street. She plans to get help from a tech-proficient assistant (Leslie) to help clean up the records and prepare a master list of Pod members and contact information. Her goal is to complete the effort to include all PGHOA households in a Pod, with a Pod Leader and Alternate identified for each Pod by the end of this year.

- c) BBQ / future events / recruiting new Board members: Daryoush reported the May 21 BBQ was enjoyed by over 80 residents. We discussed how we could improve future events, such as better scheduling (3:00 - 7:00 pm), better notice/advertising (starting one month in advance) and requesting RSVPs, possibly renting round tables/chairs and/or using a catering service, inviting people to bring pot-luck items such as deserts, and looking into the HOA purchasing a more-easily portable grill. Future events: Mike will talk with Catherine Newhall about planning another Movie Night this year. Recruiting: Mike and Daryoush will talk with a possible new Board member candidate, to try and interest him in joining the Board.
- d) Welcome Committee: Kerr Fellows ordered and received eleven engraved cutting board gifts for new arrivals. These boards were delivered and well received by new PGHOA members. Kerr will work with Rosalie to update and confirm the new list of home closing for the next round of gifts this summer.
- e) Architectural Review: Reviewed received and approved Architectural Review requests including paint color and fence approvals (128 Fernwood Drive). Mike to follow up with neighbors on fencing.
- f) Website: Remy asked for some ideas and support in updating the Website. We discussed possibly converting to Wordpress or Square Space from the current Google site. Mike and Kimberly will talk with her.
- g) Medians: Mike confirmed that Terry Anderson is working on our planned renewal of the medians. There was a question about how MMWD water restrictions would apply to our medians. Mike will discuss this with Terry.

The next meeting will be on Wednesday, **July 6, 2022** at 6:30 pm via Zoom.

The meeting adjourned at 7:33 p.m.