



Peacock Gap Homeowners Association

BOARD OF DIRECTORS MEETING

January 12, 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 6:33 pm.

Approval of Minutes

The draft December 1 and 4, 2021 minutes were unanimously approved on a motion by Daryoush, seconded by Remy.

Discussion

i. Updates

- a) Budget Approval & Financials: Larry's draft 2022 Budget was discussed. Remy suggested increasing the Printing and Postage budget to \$6,500 and Mike suggested expanding the description of the proposed \$60K line item for upgrading and improving street medians to emphasize water tolerant plants. With these changes the budget was unanimously approved on a motion by Kimberly, seconded by Daryoush. Larry will finalize the budget and reissue it to the Board and EBMC.
- b) Peacock Gap CARES: Kimberly reported that she has recruited two new members — Deborah Walsh and Bonnie Harrison. The Committee's next meeting is this Friday, December 14, at 10:00 am via Zoom. Her goal this year is to get every PGHOA household into a POD. Kimberly is also working with Carolyn Porter to set up a CRM system to incorporate all the Emergency Preparedness POD data into an electronic format for easy reference and communication.

- c) A-frames / Website: Remy proposed purchasing new A-frames to replace the four that are incompatible with the posters that we will be printing at Staples going forward. (The posters she had printed at Staples for the Movies in the Park event last fall were much less expensive than the foam core boards we have used in the past, but it was difficult to tape them to our old A-frames — hence the recommendation to use frames compatible with the posters we'll be using.) The Board approved. Remy said she would be updating the PGHOA Website this weekend; Kimberly suggested posting four short emergency preparedness videos on the site; they will coordinate this.
- d) Fire Department Love: Daryoush met with SRFD Station 55 Captain Williams over the holidays to discuss what PGHOA gift would be most appreciated this year for their new firehouse. They agreed a new meat smoker would be useful. Daryoush purchased a smoker and pellets on sale from Costco, along with nine \$30 gift cards from Andy's for each of the Fire Station 55 staff, to round out the gift for a total of \$980 — within the \$1,000 budgeted. Capt. Williams offered to have a fire truck and firemen on hand at our next PGHOA BBQ to meet with families and for the kids to see. Daryoush will propose some possible dates this spring for our next neighborhood BBQ event in the Riviera Drive cul-de-sac, like last year's successful event in August. This will be discussed at our next meeting.
- e) Architectural Review: Kerr reported she had scanned the list of recent City permits issued in the PGHOA area and there were none requiring an architectural review this month.
- f) Welcome Committee: Kerr said she would soon be finalizing the wooden cutting board gift order. We also discussed making up a gift recognizing Terry's nine years as Board Chair, including a Peacock Gap inscribed cutting board, and some wine and cheese.
- g) Medians / PSPR Re-stripe: Henry Warren had prepared and distributed a written update on the proposed next steps for refurbishing and upgrading the medians. He plans to coordinate with the City and the Road Coalition to determine what options they are planning regarding recycled water in 2022, that we might be able to piggyback off of. He will be reaching out to three or four landscape contractors with the intention of replacing Cagwin & Dorward. The Board expressed its preference for using drought tolerant species when replacing or supplementing plants. Daryoush suggested dwarf palms could be one of the replacement plants. Mike will work with Henry to get the ball rolling on this long-delayed initiative. We briefly discussed the proposed PSPR re-striping and reducing to one lane EB from Lochinvar Road to Riviera Drive.

- h) Emergency Prep. Update: Larry indicated he would continue preparing POD information sheets as the CARES Committee identifies new groups.

ii. Other Items

- a) Larry announced another scheduled weed-pull event in China Camp this Saturday, January 15, 2021, from 9:00 am to Noon. He distributed a notice with registration information.

The next meeting will be on Wednesday, **February 2, 2022** at 6:30 pm via Zoom.

The meeting adjourned at 7:40 p.m.