



*Peacock Gap Homeowners Association*

**BOARD OF DIRECTORS MEETING**

**February 1, 2023**

*(Via Zoom, on-line meeting)*

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

Absent: Catherine Newhall, Rosalie Weigle

1. Call to Order

The meeting was called to order by President Mike Wolpert at 6:33 p.m.

2. Approval of Minutes

John Harrison explained that a draft set of January 4, 2023 meeting notes had been distributed by EBMC with the 2023 dues notices, which did not reflect edits that had been suggested by Kerr Fellows in the Architectural Review Update. A set of revised minutes incorporating Kerr's edits were discussed and unanimously approved on a motion by Mike Wolpert, seconded by Jessy Hanley.

3. Discussion

i. Updates

- a) Financials: Larry will distribute the 2022 yearend financials next week.
- b) Architectural Review: Two fencing requests, the first by Jessy Hanley, the other by Mike Wolpert, were discussed and unanimously approved.
- c) BBQ: We reviewed plans for the proposed May 20, 2023 BBQ and agreed on specific follow-up actions and assignments. It will be advertised through the new PGHOA website and email invitations, Final details will be confirmed at our March 1 meeting.
- d) Security: Daryoush followed up with the Maribeth Bushey to lobby for including eastbound PSPR at about Main Drive is one of the City's camera sites that would serve to protect both the Glenwood and Peacock Gap communities. Maribeth explained that SRPD's program has prioritized high-crime areas and ours in not one of them. She recommended scheduling a SRPD neighborhood watch prevention workshop. Daryoush will follow up on this. They also discussed the desirability of installing flashers at the Knight Drive, Peacock Drive and

Riviera Drive intersections with PSPR, but the high cost a lack of funding has prevented this from moving forward. This will be a topic of further discussion by the Board.

- e) Median Update: A small hiccup in awarding the contract for the medians occurred because of an increased cost of boulders. Mike expects this can get resolved and the contract will be signed with notice to proceed by the end of next week.
- f) Website: Jessy Hanley provided a report on her progress in updating the Website. She will brief the Board at our March 1 meeting on the results. The next newsletter is planned for the end of February, highlighting the medians renewal, soliciting PGHOA member email addresses, and announcing the planned BBQ on May 20.
- g) CARES Update: Kimberly will work with Jessy Hanley to create a CRM and more complete email lists for use by the CARES Committee. Kimberly noted how a new Pod leader recruited 10 members and hosted a party to introduce the members to each other.
- h) Welcome Committee: Kerr will be meeting with Rosalie Weigle and order another batch of cutting board welcome gifts.

4. Next meeting

The next regular meeting is scheduled for Wednesday, **March 1, 2023** at 6:30 pm at Larry Andow's house.

5. Adjourn

The on-line meeting adjourned at 8:00 p.m.