



Peacock Gap Homeowners Association

BOARD OF DIRECTORS MEETING

April 3, 2024

(at Mike Wolpert's house and via phone)

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

Absent: Hiro Dodd, Ken Olshansky

1. Call to Order

The meeting was called to order by President Mike Wolpert at 6:36 p.m.

2. Approval of Minutes

Mike Wolpert moved to accept the March 6, 2024 draft minutes; the motion was seconded by Larry Andow and unanimously approved.

3. Discussion

i. Updates

- a) Financials: Larry Andow distributed copies of the end of February cash expenditures and bank balance of close to \$58k. It appears that the Management Company's invoicing issues from earlier this year have been largely resolved.
- b) Spring Ice Cream Social / Park Improvements "Pop-up" Event: The Board voted to schedule a kid-friendly ice cream social event at Peacock Gap Park on Saturday, June 15 from 1:00 to 3:00 pm for Peacock Gap HOA member families. For this occasion we will invite the City's participation to present and discuss the proposed Peacock Park Playground improvements with our members and solicit community feedback. We plan to announce and publicize this event through a newsletter to be sent out to members by the end of May and through the use of A-frames. Larry will look into hiring Fiorello's Artisan Gelato to provide an ice cream truck. John and Remy will coordinate with the City.

- c) Security: Daryoush discussed conversations he has had with SRPD and the Marin County Sheriffs' office regarding License Plate Reading Camera systems. He will continue to keep the Board posted on the City's and County's plans for installing one or more along PSPR.
- d) 408 Riviera 3/27/24 Shooting Incident: Daryoush shared an email from SRPD on the incident and their on-gong investigation.
- e) Architectural Review: Nothing to report.
- f) CC&R Update: We discussed the need:
 - To conform with current California HOA and ADU law (Vicki to follow up),
 - To agree on voting procedures (Pam to read the By-Laws and Articles of Incorporation and report back on any guidance contained therein and Jessy to look into possible electronic voting software we might use),
 - To prepare talking points (Kimberly and Kerr to start preparing),
 - To establish a production schedule, and
 - To schedule the vote (by the end of 2024).

This discussion will be continued at our next meeting.

5. Next meeting

The next regular meeting is scheduled on Wednesday, **May 1, 2024** at 6:30 pm.

6. Adjourn

The meeting adjourned at 8:10 p.m.