



Peacock Gap Homeowners Association

BOARD OF DIRECTORS MEETING

May 3, 2023

(In-person at Larry Andow's house)

Present: Mike Wolpert, Larry Andow, Kimberly Arnold, Daryoush Davidi, Jessy Hanley, John Harrison, Rosalie Weigle

Absent: Kerr Fellows, Remy Schuler

1. Call to Order

The meeting was called to order by President Mike Wolpert at 6:40 p.m.

2. Approval of Minutes

Jessy Hanley moved to accept the March 29, 2023 draft minutes without changes; the motion was seconded by Kimberly Arnold and unanimously approved.

3. Discussion

i. Updates

- a) Medians Celebration: The April 28, 2023 celebration and ribbon cutting at the PSPR Riviera Drive entrance to Peacock Gap was a great success attended by more than 20 members. Photos of the event are posted on the PGHOA Website.
- b) Website: Jessy Hanley was congratulated and applauded for creating and rolling out PGHOA's new Website that's now up and running (<https://www.pghoa.org>). Announcement of the upcoming Summer Get Together on May 20 have been sent out to over 300 PGHOA email addresses requesting RSVPs. She is also setting up a PGHOA gift shop on line offering PG-logo merchandise.
- c) BBQ/Block Party: Daryoush Davidi confirmed arrangements being made for the upcoming event to be held on May 20 from 3:00 - 7:00 pm at the end-of-Riviera cul-de-sac. He will order tables and chairs and confirm the catering order with Bruno's Deli for up to 100 guests once we have a sense of the response from RSVPs. We discussed decorations, set-up, and task assignments. In conjunction with the PGHOA party, at his request, Ken Olshansky will be running an artist's fund raiser to benefit the Friends of China Camp. Also, the San Rafael Fire Department Station 55 will provide a fire engine and the PSP Road Coalition will have their disaster preparedness trailer there.

- d) Architectural Review: Rosalie will follow up on replacement olive tree issue.
- e) C.A.R.E.S. Committee: No report.
- f) Welcome Committee: The latest batch of 9 cutting board welcome gifts have been distributed.
- g) Financials: As of end of March PGHOA had \$99k in the bank after paying out \$90k for the medians restoration work. Subsequently another \$50k has been paid to complete that work. A balance of at least \$40k will be available to cover upcoming budgeted expenses this year. Larry received Board approval to return the \$1,000 to the Ridge HOA that had been ear-marked for the proposed Via Montebello bollards project, which the City has balked at.
- h) Newsletters: Future newsletters will be issued electronically on the Website at least quarterly. The only printed newsletter this year will be the fall edition announcing the annual meeting.
- i) Other items:
 - Kimberly suggested that the HOA celebrate its 60th anniversary later this year.
 - We also discussed organizing a Brickyard Beach clean-up event.

4. Next meeting

The next regular meeting is scheduled for Wednesday, **June 7, 2023** at 6:30 pm.

5. Adjourn

The meeting adjourned at 8:45 p.m.