



## *Peacock Gap Homeowners Association*

### **BOARD OF DIRECTORS MEETING**

**November 1, 2023**

*(via Zoom)*

Present: Mike Wolpert, Larry Andow, Daryoush Davidi, Kerr Fellows, Jessy Hanley, John Harrison, Ken Olshansky

Absent: Kimberly Arnold, Remy Schuler, Rosalie Weigle

1. Call to Order

The meeting was called to order by President Mike Wolpert at 6:38 p.m.

2. Approval of Minutes

Mike Wolpert moved to accept the October 3, 2023 draft minutes with suggested edits; the motion was seconded by Larry Andow and unanimously approved.

3. Discussion

i. Updates

- a) 60th Anniversary Party: The party held on Sunday, October 8 from 4:00 - 6:00 pm on a beautiful fall day was widely acclaimed a great success. Over 120 HOA members attended and especially enjoyed the wine and hors d'oeuvres. Everyone pitched in (with extra kudos to Jessy) to make this our best party yet.
- b) Financials: As of September, PGHOA had \$37K in the bank prior to paying for the party. Budget expenditures are still on-track for the year. Larry will draft a proposed budget for 2024 and distribute it for discussion at our December meeting.
- c) Lane Closure: Mike announced that the City is considering making the temporary westbound lane closure of PSPR between Riviera/Knight Drives for the construction of Fire Station 55 permanent. He has had conversations with Mayor Kate Colin and City Council member Maribeth Bushey who asked for feedback from the Peacock Gap community on this subject. The Board will request PGHOA members to share their perspectives on this proposal directly with our elected officials. Daryoush Dividi and Ken Olshansky will also attend the Road Coalition annual meeting on November 4 at which this topic will be discussed with these and other City officials.

- d) CC&R Update: Due to a conflict with the Road Coalition annual meeting, our planned two-hour meeting on Saturday morning, November 4, at Mike's house to review/discuss proposed updates to the PGHOA CC&Rs has been postponed. Mike and Ken will meet later this month to go through proposed changes to the various legal governing documents prior to a full special Board meeting for this discussion to be rescheduled.
- e) Annual Meeting/Newsletter Noticing: We discussed and agreed to schedule our Annual Meeting remotely again this year on Saturday, December 16 from 10:00 - 11:00 am via Zoom. Six Board seats are scheduled to expire at the end of 2023. Five existing members (Ken, Daryoush, Rosalie, Mike, and Kimberly) whose terms are scheduled to end are nominated to renew his/her current Board seat. One additional seat is vacant and nominations will be invited as part of the annual meeting/Board nomination announcement that will be published in a newsletter to be printed and mailed by next week.
- f) Peacock Park Improvement Project Update: John briefed the Board on the City's progress:
- An RFP was issued on October 3 inviting proposals from Landscape Architectural and Engineering Design firms for the Peacock Gap Park Playground project.
  - Proposals were received by Public Works on October 26; interviews are scheduled for November 6-7 and Contract award is scheduled for December 18.
  - The City will invite the HOA to participate in the Community outreach process starting early next year.
- g) Halloween: Daryoush expressed his disappointment in the low turnout of Halloween trick-o-treaters last night in his neighborhood. Jessy seconded this concern. There was discussion about what could be done to improve turnout next year.

5. Next meetings

The next regular meeting is scheduled for Wednesday, **December 6, 2023** at 6:30 pm. Then our Annual Meeting will be held via Zoom on Saturday, **December 16, 2023** from 10:00 -11:00 am, followed by a special Board meeting to elect 2024-2025 term Board Members, and officers.

6. Adjourn

The meeting adjourned at 8:00 p.m.