

Pete's Camp HOA
Board Meeting Minutes
May 15, 2022

Members attending: Robin Holmes, Rafael Navarro, Scott Wilmarth, Carol Corbridge, Jim Moore, Rob Kahley, Larry Boyster

Members not in attendance: Deb Ramirez

Meeting called to order by Robin at 9:02 a.m.

1. **Camp Architecture Rules-** Larry presented proposed Architectural rules. Rules were discussed and some wording changed. Rafael is working on a list of approved contractors. Larry and Rafael will continue developing this document and the contractors list.
2. **Camp Signage-** “Dead-end” sign is yet to be installed on Jim Moore’s block. “No Dumping” signs have been installed near debris pile behind Fire Station but need to have a more permanent anchoring system. These signs are being purchased by Rafael.
3. **Beach Gates Beach Gates Update-** Beach gates have been installed and will be open from 5am – 10pm. Locks will be installed soon. The keys to the gates will be held by Pete’s Camp Maintenance staff.
4. **OMD Update-** The offered coverage from June 1 – Dec 31, 2022 is getting some takers. OMD is in the process of purchasing an additional ambulance and the necessary medical equipment. Expected delivery before June 1, 2022.

There was discussion regarding OMD use of the Community Center/Fire House for offices, clinic and sleeping quarters. A task force consisting of Rob, Rafael and Larry was recruited to work out the best path forward concerning use of the Community Center.

5. **Fire Dept Water Heater-** Project manager Rob will oversee the purchase, installation and enclosure construction for a 30 gallon propane water heater. Water heater itself will cost \$9050 pesos not including installation.
6. **2023 Phone Book Mock up-** Robin presented a mock up of the proposed 2023 Pete’s Camp phone book. She will be project manager for this publication. It will include multiple pages, emergency numbers and space for paid advertising. New phone book is expected to be available at the annual meeting in November 2022.
7. **Budget Update** – Scott reported the following balances in US dollars:

HOA	\$922.56
Library	-\$94
Fire Dept	\$1676

Fund Raiser \$3117

8. **Las Amigas** – Robin is donating 2 signs, one for the library and one for the fire house regarding the students sponsors by each location. Photos of the sponsored students will accompany the signs. As a result of COVID closed schools we have 2 years of back donations covering a total of 9 students. Donations will be revisited when the current backlog is depleted.

9. **Baja Medical Center New Doctors** – Robin provided Bios for the new doctors at Baja Medical Center.

Baja Medical Clinic - Dave Bondurant

As of April 25th, 2022, the COVID clinic in San Felipe was closed. BMC continues to follow the rules of the Mexican department of health (COFEPRIS) while providing you with the best care. Dra. Brenda and Carmina are in constant contact with the local government and doctors for any changes and or updates. Please feel free to call or come in to the clinic for questions about the status of the COVID issues.

BMC, in this and the next newsletter would like to introduce the BMC staff. Dra. Brenda Fonseca was born in Calexico but raised in San Felipe. She went to elementary school in San Felipe, middle school in Ensenada and back to San Felipe for high school. She went to medical school in Ensenada and graduated medical school in 2009. She did her internship in Tijuana at IMSS hospital # 30 and completed her social service in a small town, Valle de la Trinidad, Centro de Salud. She has been a titled physician since 2013. Dra. Brenda became a doctor to help people and looks forward to serving you. Dra. Brenda came back to San Felipe and started work at Centro de Salud. In early 2020 she began working at Baja Medical Center. Dra. Brenda has training and certification in Advanced Trauma Life Support (ATLS), Basic Life Support (BLS), COVID-19 prevention, early diagnostic and treatment of hepatitis C, first level trauma, chronic neurological illness, emergency medicine and techniques to stop bleeding.

Dra. Victoria Hara was born in Mexicali and her parents are from Jalisco and Zacatecas. She is very proud of her heritage and always wanted to be a doctor. Dra. Hara went to medical school in Ensenada and finished her hospital training in Mexicali at IMSS # 30 and #39. She has completed her social service in Sonora and San Felipe at Centro de Salud. She has been a titled physician since 2021. Dra. Hara has been married to Carlos, another physician in San Felipe for over a year. She loves walking their dogs. She is very interested in maintaining her skills and improving and updating her medical techniques. She works the afternoons Monday through Friday and all day on Saturday

**Next board meeting is scheduled for Tuesday June 7 at 9am. Pete's Camp Cantina.
Meeting was adjourned at 10:09am**

Respectfully submitted by Carol Corbridge, member at large, filling in for Deb Ramirez, Secretary