

Pete's Camp HOA
Board Meeting Minutes
November 21, 2022

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

Members not in attendance: Larry Boyster

OMD Representatives: Diego & Gaby

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

1. **Firehouse AED** - After replacement of AED batteries unit still does not work. Possibly needs electrodes. Deb will check with Zoll on pricing and advise on feasibility of repair. Unit may be too old.
2. **Firehouse Electricity**- OMD has offered to pay the entire CFE bill regardless of AC and gym usage by HOA. HOA gratefully accepted their offer. So CFE bill will be paid every month in its entirety by OMD.
3. **Rental Issues at Pete's Camp**- Rafael will address the policy at the annual meeting. Owner supervised rentals are a privilege. Third party managed rentals are not acceptable.
4. **Recycle Center**- Lisa W. has transferred the recycle center responsibility to Rafael. Rafael's staff will take over the Center's management going forward.
5. **Annual Meeting Nov 26, 2022 at 9am** – The Board discussed set-up, check-in, etc., and worked on the agenda for the Annual Meeting. Items include Board member elections, OMD info and contract signing, 2023 phone books, HOA fee raffle, and updates from Rafael. After the meeting will be a free lunch buffet for Homeowners.
6. At **5pm on Nov 26** there will be the **Annual Firemen's Ball** potluck fundraiser at the Firehouse. Music entertainment, raffle, T-shirt sales, also available for purchase: San Felipe Brewery beer & mixed drinks.

Meeting was adjourned at 9:57am

Next board meeting is scheduled for Tuesday January 24, 2023 at 9am. Pete's Camp Cantina.

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