

Pete's Camp HOA
Board Meeting Minutes
January 23, 2023

Members attending: Robin Holmes, Rafael Navarro, Larry Boyster, Carol Corbridge, Jim Moore, Rob Kahley, Deb Ramirez, Bo Nelons, Margaret Cefalu

Members not in attendance: Scott Wilmarth

OMD Representatives: Diego

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

1. **Assign Board Roles-** the board unanimously elected the following slate of officers:
President -Robin Holmes
Vice President -Larry Boyster
Treasurer -Deb Ramirez
Secretary -Carol Corbridge
Rob Kahley Fire Chief (Pat Swaney serves as the fire department co-chief with Rob, but is not on the Board.)
Member-at-Large Jim Moore
Member-at-Large Scott Wilmarth
[Post meeting note: Bo Nelons and Margaret Cefalu also serve on the Board as "junior" non-voting members]
2. **Firehouse AED -** After discussion it was determined to keep the old AED unit but **not** continue to maintain it for the approximate cost of \$200/yr. OMD had 3 newer functional AED units and will respond to any emergency in a timely manner. The older unit will be held in reserve should we need it in the future.
3. **Fire Dept Report-**
 - a. Rob reported he had a flat tire on the fire engine. Once discovered the tire was replaced within a few hours for the cost of 3000 pesos.
 - b. Diego reports OMD is satisfied with their use of the Fire House
 - c. Rob reported moving the chairs and tables in and out of the trailer is a hardship and is looking for a better place for their storage. It was suggested by Rafael to keep the fire engine outside the garage on a proposed new cement pad under a proposed new shade structure. This would free up the garage space for chair & table storage and other uses. This issue was tabled until next meeting.
 - d. Margaret reported the gym has some useless equipment. Robin said she will contact Demir to request she evaluate and remove broken items as appropriate.
4. **OMD-**

- a. Diego reported he had 7 patients at the Firehouse this month none of whom required emergency transport.
 - b. Jim asked Diego if he had any information about **El Centro Regional Medical Center**. Diego replied he had spoken with a Paramedic licensed in the USA who gave him some info. The word was that emergency patients could be seen, but stable patients in the care of the ambulance personnel must wait for an appointment to receive services from the Medical Center. He reported the Medical Center was not at 100%.
 - c. Diego reported that a company from San Diego approached him about providing a fly out service from San Felipe to San Diego for patients that warrant emergency services. Major hospitals in the San Diego area could be involved and insurance coverage could be coordinated. This is a developing situation and Diego will keep us informed.
 - d. Rafael, Diego, and the HOA Board strongly encourage all Pete's Camp residents to seek medical attention if they are not feeling up to par. Blood pressure and other routine tests can be performed any time at the fire station.
 - e. Diego reported the lab is ready to process blood and urine tests for Pete's Camp Residents. Robin & Diego will work on getting this process underway. There will be one test per year per household, not transferable. More on this soon.
- 5. Bylaws for HOA and/or CC&Rs for Pete's Camp** -this issue will be discussed at future board meetings.

**Next board meeting is scheduled for Monday Feb 27, 2023 at 9am. Pete's Camp Cantina.
Meeting was adjourned at 10:10am**

Respectfully submitted by Carol Corbridge, Secretary