

Pete's Camp HOA
Board Meeting Minutes
February 23, 2024

Members attending: Robin Holmes, Rafael Navarro, Larry Boyster, Carol Corbridge, Deb Ramirez, Margaret Cefalu, Scott Wilmarth, Tanya Personne

Members not present: Pat Swaney, Bo Nelons

Meeting called to order by Robin at 9:30 a.m.

1. **Containers** -Rafael said he was going to Mexicali to pick up a container for HOA. The container will be located at the firehouse. The container will cost the HOA \$2600 USD including delivery. Payment will come ½ from HOA and ½ from Fire Dept. Expected delivery next week.
2. **Street Signs** -Larry reported he had made an inventory of the street signs needing replacement and contacted Brimar to provide the new signs. The cost is \$1099.15 USD. Rafael suggested we also purchase a quart of special paint to try on signs as needed. There was discussion about the verbiage on the signs. It was decided to stay with Calle and a numeral to denote the North-South streets and Avenida and a capital letter to denote the East-West streets. Deb made a motion and seconded by Robin that we purchase the signs and 1 quart of paint. Motion passed.
3. **Raffle** – In the past there has been a raffle at the annual Homeowner's meeting. The winner would get one year free HOA fees. A motion was made by Deb and seconded by Carol to discontinue the raffle and replace it with another raffle giving away goods or services to be determined. Motion passed.
4. **Fundraisers** -Pete's Camp HOA manages 4 accounts. Two of these accounts are fundraisers: The Fire Dept Fundraisers and the Library Fundraiser accounts. Of the other two, one account is the HOA itself, funded by 75% of the HOA annual check from Rafael. The other is the Fire Department funded by 25% of HOA annual check from Rafael. *[This year 2024 the check from Rafael was \$5650]*. The Library Fundraiser account is earmarked for 4 school kids through Las Amigas. The Fire Dept Fundraiser has been earmarked for 5 school kids through Las Amigas. We are showing an excess of funds in the Fire Dept. fundraiser account. It was suggested that we start a new fund called Pete's Camp Community Fund -for the betterment of the local community. There would be a committee formed to determine the best use of these funds. Rafael would be on the committee along with others. This idea will be discussed with Pat who, as fire chief, has made the Fireman's Bash a financial success therefore generating the surplus funds.

5. **OMD** - Our current contract with OMD ends December 31, 2024. Robin has spoken with Diego about potential future arrangements. He said the more subscribers to his service the less expensive the individual cost. Rafael proposed we renew the contract for another term. Pete's Camp homeowners would have another vote at the annual meeting or by mail. A simple majority would determine the outcome. Robin and Rafael will research details with Diego and return with more information.

6. **Meeting adjoined by Robin at 10:30 am**

Respectfully submitted by Carol Corbridge, Secretary