

# Pete's Camp Homeowners Board Meeting Minutes

May 17, 2024

**Members attending:** Deb Ramirez, Margaret Cefalu, Scott Wilmarth, Pat Swaney, Robin Holmes, Rafael Navarro (Camp owner)

**Meeting began at 9 am**

1. **Borrowing Tables and Chairs** – Robin gave a container key to Rafael so he can borrow chairs and tables, sometimes needed at short notice. Other key-holders are listed on the sheet taped to the container door; homeowners should call on them. Key-holder will unlock container and check-out tables/chairs, documenting on check-out sheet. The Board discussed appropriate uses of tables/chairs, and agreed that any homeowner may borrow tables/chairs for any reason (this includes offsite uses). Homeowner must pay for replacement of any lost or damaged.
2. **Street Signs** – Larry and John Mc mounted all the new signs (thanks also to Jeff H for repairing mounting brackets). Larry has one more sign (Calle Cerro Punta Estella) on order, and will be inspecting and replacing poles as needed.
3. **Budget** – As of May 16, 2024: HOA \$4301.16; Library \$213.14; Fire Department \$187.42; FD Fundraisers \$8821.07. These amounts reflect container and street sign purchases.
4. **Fundraisers** – Rafael said inspectors may show up at events selling alcohol and request proof of liquor license. Rafael will make a copy for Fire Chief Pat so he has one on-hand for the Fireman's Ball.  
The Board discussed the funds raised at the 2023 Fireman's Ball: how the fundraiser met the intended school children obligations, and set-aside amount for a 'rainy day' fund. Remaining amount raised by that event should be used appropriately. Deb motioned for Pat to propose at Annual Meeting how these remaining funds could be directed, and ask for input from Homeowners. The motion was seconded and approved by the Board. Funds raised by the 250 Breakfast were intended for community betterment, and Pat is forming a committee to discuss options (ensuring our obligations to sponsored school children is met).
5. **OMD** – Rafael made the final payment to OMD for 2024 per the terms of our contract. This completes Rafael's obligation to handle payments to OMD. Both Robin and Rafael have met with Diego to discuss options for 2025. We would like to continue the relationship with OMD. Rafael would like a vote at the Annual Meeting. The amount for Pete's Camp residents is proposed to be 7200 pesos (approximately \$445). OMD will invoice homeowners, payments to be sent directly to OMD (US post office box for US checks, electronic payment option, credit card option).

6. **Recycle area** – Pat noted the mess in the recycle area, and filled two dumpsters after cleaning out the trash. Currently only cans are accepted for recycling; plastic bottles and cardboard are trash. Robin motioned we close and tear down area. Pat offered to discuss options with recycle area creator, Lisa W first.
  
7. **Fire Department** – Pat is engaged with an organization to procure and import a newer firetruck, when needed. It is good to be looking now and be prepared for an opportunity. Current firetruck, owned by Rafael, could be donated to another FD in need.

Meeting adjourned 10:05

**Respectfully submitted by Robin Holmes**