


Panoramic Heights Homeowner Association

Board meeting agenda

October 21, 2019

1. Approval of the minutes from 8/19/2019 and 9/3/2019
2. Financial Report: Steve
3. Since last board meeting: Gerry
 - a. As Steve has mentioned, we have spent nearly \$2,000 so far on legal fees. I feel this has been money well spent up to this point.
 - b. It has been fairly quiet since our last meeting. We need to have committee meetings at least once per quarter. Architectural and Covenant/Grievance should continue to meet to lay ground work on their standards as per our covenants.
4. Web Site development: Jenna
5. Speed lights: Gerry
6. Entry Way lights: Ron
7. Mailbox lights:
8. Covenants committee: Robin
 - a. Let's discuss the covenant: "signs"
 1. Please read the section in "Possible Covenant Changes to Consider" on SIGNS. Let's discuss what we would like.
 - b. What does the covenant committee want to discuss next?
9. Other: _____.

FUTURE MEETING DATES:

 **10/21**, 11/18, 12/16*, 1/20/2020, 2/17, 3/16, 4/20

(* If we feel the need to meet in December. That will be up to the board.)

10. Committees:

a. Irrigation:

Dan Warehime	Dave Chumney
Les Whitehead	Tod Smith

b. Architectural Committee:

Carol Bartell	Traci Bradshaw
Brendon Sillito	Fernando Arevalo

(I would like to have Steve Varner, Les Whitehead, and Andy Higley on this committee also. Stay tuned!)

c. Covenants/Grievance Committee:

Sondra Rader	Mark Lucas
Josh Pasma	Tod Smith
Robin Duncan	Carol Wonderack
Lawrence Clay	

d. Grounds:

Tod Smith

e. Audit committee:

Steve Varner	Molly Hamaker-Teal
Scott Williams	