

# Panoramic Heights Homeowner Association

## Board meeting agenda

**November 18, 2019**

1. Approval of the minutes from 10/21/2019
2. Financial Report: Steve
3. Since last board meeting: Gerry
  - a. Latest on 5301 W. 25<sup>th</sup> Ave.: See letter from Justine Koehle, Attorney.
  - b. Response: Membership declaration, Terry's response to Joe's attorney.
  - c. We need to have committee meetings at least once per quarter. Architectural and Covenant/Grievance are meeting to answer all requests. I would like to have some of the committee members from these committees at the meeting.
4. Web Site development: Jenna
5. Speed lights: Gerry
6. Entry Way lights: Ron (Congratulations Ron on your re-election!)
7. Mailbox lights:
8. Covenants committee: Robin
  - a. Let's discuss the covenants: Sections on Parking Restrictions and Trash control
    1. Please read the section in "Possible Covenant Changes to Consider" on the two area's above. Let's discuss what we would like.
  - b. What does the covenant committee want to discuss next?
9. Other: \_\_\_\_\_.

### **FUTURE MEETING DATES:**



**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