

Panoramic Heights Homeowner Association

Board meeting agenda

January 20, 2020

This meeting: **Steve's house: 5325 W. 25th Ave., 7:00 PM, 2/17**

ADDITIONS: PHRA-POOL: CONTACT PERSON TO ANSWER INQUIRIES. WHERE DO THEY GO NOW?

SIDEWALK MAINTENANCE: KENNEWICK

PHRA LIABILITY INSURANCE:?

DISCUSS AirBnB's

1. Approval of the minutes from 1/20/2019
2. Financial Report: Steve
 - a. Budget for 2020-21: We need to finalize before our March meeting.
3. What has happened since last board meeting: Gerry
 - a. What is happening at 5013 W. 25th Ave? Communication?
 - b. Speed lights: All signs are up. Addition of speed 25 MPH sign below lights has yet to be completed
 - d. 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.
 - e. Panoramic Heights annual Membership meeting: **March 11, 7:00 PM** at Mid-Columbia Library.
 1. Executive Board re-election: Molly, Christy.
 2. Board re-election: All 10.
 3. I have asked some of you who have not been to meetings if you still want to be on the board. I have received no response.
 4. At this meeting, I would hesitate to change any covenants.
 5. Mail out for this meeting with a Proxy this week.
 6. Tod Smith passed away last weekend


- 4. Web Site development: Jenna
- 5. Entry Way light and Mailbox lights: Ron
- 6. **New Senske Contract:** Signed for 2020
- 7. Covenants committee: Robin

a. Covenants: Let's decide if anything needs to be voted on this annual meeting. At this meeting, I would hesitate to change any covenants.

8. Other: NEW COMMITTEE? WELCOMING COMMITTEE.

9. Sidewalk Maintenance: Kennewick homeowners are to maintain and repair sidewalks, planting strips, driveways and any other property in the public right of way adjacent to their property.

FUTURE MEETING DATES:

 **2/17**, 3/16, 4/20, 5/18, 6/15, 7/20, 8/17, 9/21

10. Committees:

a. Irrigation:

Dan Warehime	Dave Chumney	Les Whitehead
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b. Architectural Committee:

Carol Bartell	Traci Bradshaw	Brendon Sillito
Fernando Arevalo	Steve Varner	Andy Higley

c. Covenants/Grievance Committee:

Sondra Rader	Mark Lucas	Josh Pasma
Robin Duncan	Carol Wonderack	Lawrence Clay
Schlomo Orr	Bill Dixon	

d. Audit committee:

Steve Varner	Molly Hamaker-Teal
Gerry Berges	