

Panoramic Heights Homeowner Association

AUGUST 17, 2020 7:00 to 8:20

Board meeting minutes

In attendance: Ron Mabry, Bill Dixon, Gerry Berges, John Crosby, robin Duncan, Shlomo Orr, Molly Hamaker-Teals, Steven Erhart

1. The minutes from July 13, 2020 we approved. (Motioned made by Robin & seconded by John to approve)
 2. Approval of the funds for the DNS Appeal: \$1,100 approved by all board members except Fernando, who I did not hear from. (Note: this was approved through the emails sent out to board members)
- A. Financial Report: Steve (see attached)
- B. Web site development: Jenna (no report)
- C. Irrigation: John C.
1. Was going to have a meeting with Senske, but it didn't happen. This will get rescheduled to review our costs. Water pressure when checked has been 38 which is where it is supposed to be and complaints seem to be down. Seems like everyone is watering in the morning and this strains the water pressure system. If members are noticing this, just change the time when you are watering. Also a good idea to flush your filters as these are seeming to be blocked with sand.
- D. What has happened since last board meeting: (Gerry)
1. Fairchild development:
 - a. Covenants/Grievance committee met. Sent 3 dates for possible Covenants meeting with Fairchild to his Attorney on August 5. We still have not heard back on which of those dates would work.
 - b. Surveyors notification—still following up on this.
 2. City Rezoning Project at the end of 26th on Thompson Hill: Bill Dixon. Discussed the re-zoning project from low density to high density housing and the potential negative effects to our environment, roads and greater community.
- E. Entry way and mailbox lights: (Ron) New lights (5) are in and ready to be installed. We may need to follow up on the payment of the installer to confirm he has received payment. Members are commenting that the lights are looking really good.
- F. PHRA news:
2. Steve reports challenge with mail buildup and overdue bills with the PHRA.
- G. Committee reports:
- a. Architectural (none)
 - b. Covenants/Grievance: Meeting this month. Note: Went over the bylaws in place so that covenants committee can follow through on violations if/when we are ready to add to the covenants.
 - c. Welcoming (none)
- I. Community Barbeque in the park. (Did not have time to discuss this and was tabled to next meeting)

J. Other business: none

FUTURE MEETING DATES:

➡ 7/13, 8/17, **9/21**, 10/19, 11/16, 12/21

Committees:

a. Irrigation:

John Crosby Dave Chumney

b. Architectural Committee:

Carol Bartell	Traci Bradshaw	Brendon Sillito
Fernando Arevalo	Steve Varner	Andy Higley
Brian Keller	Gerry Berges	

c. Covenants/Grievance Committee:

Sondra Rader	Mark Lucas	Jeff Hylden	Dave Dallas
Robin Duncan	Shane Van Den Hende	Lawrence Clay	
Schlomo Orr	Bill Dixon	Josh Pasma	

d. Audit committee:

Steve Varner	Molly Hamaker-Teals
Gerry Berges	

e. Welcoming committee:

Christy Watts	Carol Bartell
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