

# Panoramic Heights Homeowner Association

**AUGUST 17, 2020, 2020**

## Board meeting agenda

1. Approval of the minutes from July 13, 2020
  2. Approval of the funds for the DNS Appeal: \$1,100 approved by all board members except Fernando, who I did not hear from.
- A. Financial Report: Steve
1. Dues payments.
  2. Surprises?
- B. Web site development: Jenna
- C. Irrigation: John C.
1. Challenge with bill from Senske's?
    - a. More sprinkler repairs
    - b. Cost of each sprinkler.
- D. What has happened since last board meeting: Gerry
1. **Fairchild development:**
    - a. Covenants/Grievance committee met. Sent dates for possible Covenants meeting with Fairchild to his Attorney on August 5.
    - b. Surveyors notification.
  2. City Rezoning Project at the end of 26<sup>th</sup> on Thompson Hill: Bill Dixon
- E. We had a good meeting with our Covenants/Grievance committee:
1. Fairchild's request for a meeting, and covenant's/bylaws.
- F. Entry way and mailbox lights: Ron
- G. PHRA news:
1. No date on pool opening currently, although I see people using the pool.
  2. Steve reports challenge with mail buildup and overdue bills with the PHRA.


H. Committee reports:

- a. Architectural
- b. Covenants/Grievance: Meeting this month.
- c. Welcoming

I. Community Barbeque in the park.

J. Other business: \_\_\_\_\_

**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-Teal

Gerry Berges

**e. Welcoming committee:**

Christy Watts                      Carol Bartell