

Panoramic Heights Homeowner Association

January 19, 2021

7:00 PM ZOOM

Board meeting agenda

1. Approval of the minutes from November 24, 2020
- A. Financial Report: Steve
 1. Dues payments.
 2. Yearly Audit: This needs to be done before the end of the year?
 3. Budget for 2021-22.
- B. Web site development: Jenna
 1. Response to infor@panoramicheightshoa.com: Thanks for taking care of this Jenna.
 2. Newsletter
- C. Irrigation: John C.
 1. Pretty quiet!
 2. Lawn Maintenance contract: Sent to two companies so far (Elite and Evergreen), nothing from Senske at this time. I may send out two more depending on what comes in.
- D. What has happened since last board meeting: Gerry
 1. **Fairchild development:** Berges
 - a. Meeting with Terry Prezler 1/19/2021 to discuss the situation.
 2. **City Rezoning Project** at the end of 26th on Thompson Hill: Bill Dixon
 - a. Latest timeline
 - b. Needs and things to be done. Signs to be repaired?
- E. Yearly meeting: March 9, 2021 (Notification no later than 14 days before)
 1. Board members and dates.
 - a. Gerry, Steve and John are up for re-election this year.

b. We have to approve the Associate Board members every year.

1. Ron, Robin, Steve Erhart, Carol, Jenna are our active Associate Board members right now. I would like to see them stay.

2. We approved up to ten last year, and I would like to see Tracy and two to three other PHHA members on our Associate Board.

2. I don't feel we will be able to meet at this time. Possibly.

3. Bylaws and covenants.

H. Other business: POSSIBLE PROJECT: **PHHA Food drive**: Went very well. 2,000+ lbs. delivered.

I. Committee reports:

a. Architectural

b. Covenants/Grievance: Meeting this month.

c. Welcoming

FUTURE MEETING DATES:

➡ **1/19/21**, 2/16, 3/9, 3/16, 4/20, 5/18, 6/15, 7/20, 8/17.

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

Robin Duncan Shane Van Den Hende Lawrence Clay

Schlomo Orr Dave Dallas

d. Audit committee:

Steve Varner

Molly Hamaker-Teal

Gerry Berges

e. Welcoming committee:

Christy Watts

Carol Bartell