

Panoramic Heights Homeowner Association

January 19, 2021 7:00 PM

Board Meeting Minutes

Attendance: Gerry Berges, Steve Varner, Steve Erhart, Christy Watts, Jenna Higley, Robin Duncan, John Crosby, Traci Bradshaw, Bill Dixon Excused: Molly Hamaker-Teals, Ron Mabry

A. Minutes: The minutes from November 24, 2020 were approved.

B. Financial Report: Steve V

Budget Report approved (see attached)

Dues – Working on past due payments

We are at 75% of the year with only 56% of the budget spent so we are in good shape. Low irrigation repairs.

Proposed 2021 Budget presented. Will approve at the February board meeting.

C. Website development: Jenna

The address requirement from members that use the website to pay dues was added to help Steve know which property the payment is for.

Great Newsletter and we encourage the PHHA membership to look at it!

D. Irrigation: John

We will revisit our lawn maintenance contract and ask other companies for bids

E. What has happened since last board meeting: Gerry

Fairchild is pursuing legal action. Gerry spoke with our Attorney, Terry Preszler.

Brief discussion by Board of Directors. We will stay the course.

F. City Rezoning Project at the end of 26th on Thompson Hill: Bill Dixon

As of January 2021 there is no decision. Hearings have been delayed again. There is widespread opposition to the rezoning project. Discussion on how to reach more people outside of the immediate PHHA area and about sign repair.

G. Annual Meeting and New Board Members: Gerry

Gerry, Steve Varner, and John Crosby's terms will expire. Decisions need to be made

The PHHA Annual Meeting should be taking place on the 2nd Tuesday in March.

H. Neighborhood Food Drive: Gerry

Over 2,000 lbs. of food was donated by PHHA households. Discussion on making this an annual event.

Next Meeting: 2/9/2021 at 7PM