

Panoramic Heights Homeowner Association

Board meeting agenda

February 8, 2021

7:00 PM ZOOM

1. Approval of the minutes from January 19, 2021
- A. Financial Report: Steve
 1. Dues payments.
 2. Yearly Audit: This needs to be done before the end of the year?
 - a.) Audit committee: Gerry, Steve, and Molly.
 - 1.) AUDIT COMMITTEE: A three-person Audit Committee appointed by the President shall conduct an annual audit of the financial transactions and records prior to the Annual Meeting. The Audit Committee shall report their findings in writing to the Board with the report made available to the Membership.

(By-Laws: Committee, section "D", audit.)
 3. Budget for 2021-22.
- B. Web site development: Jenna
 1. Response to infor@panoramicheightshoa.com: Thanks for taking care of this Jenna.
 2. Domain transfer of our website to a new registrar.
- C. Irrigation: John C.
 1. Lawn Maintenance contract: Epic and Bonafide lawn care companies. Nothing from Senske or Evergreen at this point.
 2. Epic could save us \$100 per month and a big savings on sprinkler repair.
- D. What has happened since last board meeting: Gerry
 1. **5301 W. 26th development**: Berges
 - a. For Sale sign went up.
 - b. Terry Preszler sent a letter to Fairchild's attorney.

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

- a. New Development.
- 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. Send out Notification by 2/25/2021. Ballots for Executive Board members should be in the mail with return address and postage around 2/10/2021.

3. Bylaws and covenants—no change at this time.


H. Other business:

- 1. Damage to the entry way solar light: Ron
- 2. Request for a Speed Hump on 26th just past Dawes.

I. Committee reports:

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

FUTURE MEETING DATES:

 **2/8**, 3/8, 4/12, 5/10, 6/14, 7/12, 8/9, 9/13, 10/11, 11/8

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
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