

Panoramic Heights Homeowner Association

Board meeting minutes

March 8, 2021 7:00 PM ZOOM

Attendance: Molly Hamaker-Teals, Steve Varner, Carol Schwarder, Jenna Higley, Christy Watts, Gerry Berges, Robin Duncan, Traci Bradshaw, Ron Mabry, John Crosby

1. Approval of the minutes from February 9, 2021 Approved: Jenna motion, Robin seconded.

A. Financial Report: Steve (see attached)

1. Dues payments.
2. Yearly Audit: April 2021 (Fiscal year April – March)
3. Budget for 2021-22. Approved by the board.

B. Web site development: Jenna

1. Response to infor@panoramicheightshoa.com: I did ask PHHA members to let us know if they had names to add on to the ballot. If you could check to see if we had any response. (did not receive any nominations.
2. Domain transfer of our website to a new registrar. (done)

C. Irrigation: John C.

1. Lawn Maintenance contract: Epic lawn care for the year. (we received bill for this)
2. Epic will save us \$100 per month and a big savings on sprinkler repair.
3. KID testing this week. (closed drain values, purchased some plugs for covers \$40ish)

D. What has happened since last board meeting: Gerry

1. **5301 W. 26th development:** Berges
 - a. For sale sign taken down. No notification on a court date. No change at this time.
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. Brochures to neighbors. Speakers at the public meeting.

E. Yearly meeting: Email notification went out to the members.

1. Ballots will go out this week: Self-addressed stamped envelopes, email/phone changes, ballot, budget and letter from Steve.
2. Secretary position – Looking for someone to replace Christy
 - a. Gerry, Steve and John are up for re-election this year as Board members.
 - b. We have to approve the Associate Board members every year.
 1. Ron, Robin, Steve Erhart, Carol, Jenna, Fernando 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, Seth, Darrell Duncan for possible Associate Board members.
3. Bylaws and covenants—no change at this time.


H. Other business:

1. Damage to the entryway solar light: Any change Ron?
2. Request for a Speed Hump on 26th just past Dawes. Nothing new here.

I. Committee reports:

- a. Architectural
- b. Covenants/Grievance:
- c. Welcoming

FUTURE MEETING DATES:

 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