

# Panoramic Heights Homeowner Association

## Board meeting agenda

**March 8, 2021**

**7:00 PM ZOOM**

1. Approval of the minutes from February 9, 2021
- A. Financial Report: Steve
  1. Dues payments.
  2. Yearly Audit: April 2021
  3. Budget for 2021-22. Approved by the board.
- B. Web site development: Jenna
  1. Response to [info@panoramicheightshoa.com](mailto:info@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.
  2. Domain transfer of our website to a new registrar. Did we get the information needed?
- C. Irrigation: John C.
  1. Lawn Maintenance contract: Epic lawn care for the year.
  2. Epic will save us \$100 per month and a big savings on sprinkler repair.
  3. KID testing this week.
- 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 26<sup>th</sup> 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?
  - 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 entry way solar light: Any change Ron?
2. Request for a Speed Hump on 26<sup>th</sup> 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