

Panoramic Heights Homeowner Association

Board meeting agenda

June 15, 2021

7:00 PM ZOOM

1. Approval of the minutes from May 10, 2021: Did we receive any minutes from last months?
- A. Financial Report: **Steve**
 1. Due's payments.
 2. Expenses from CPA 20-06
- B. Web site development: **Jenna**
 1. Response to info@panoramicheightshoa.com:
 2. Anything new?
- C. Irrigation: **John C.**
 1. New sprinklers bought for EPIC to change broken sprinkler's.
 2. New Challenges?
- D. What has happened since last board meeting: **Gerry**
 1. **5301 W. 26th development:** Berges
 - a. Fairchild's attorney left for another firm. Waiting for new attorney to get up to speed on 5301 W. 26th. They have one year to decide if they want to proceed with the lawsuit. (December 2021)
 2. **City Rezoning Project** at the end of 26th on Thompson Hill: **Bill Dixon**
 - a. Did we win Bill?
 - b. Who voted for us and who voted against us? Who is up for re-election.
 3. Irrigation: increase in our lawn maintenance.
 - a. Area east of the 27th entry. When received a proposal from EPIC, I told them three common areas. I did not realize we maintained the area east of the 27th entry way. Because of the size of the area, that adds \$120 to each mowing. The difference is over \$3,000, and it turns out this is KID and KSD land, not ours. I called KID and wanted our members to be reimbursed

for caring for their property. I have not heard back. I have asked EPIC not to maintain that property until we get a response from KID. Today is June 9, and I have not heard anything from KID. Stay tuned.

2. Request for a neighborhood Yard sale Day: Stephanie Silva.

3. Summer Neighborhood barbeque by the pool.

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

H. Other business:

1. PHRA: Brendon

a. Brendon has been very active with the PHRA.

b. Jeremy and Elisa Donovan and Tammy Henning. Any direction we can give them would help. Discussion?

2. Cleanup around Pool: Thank you: Brendon and Traci.

3. What else is needed that we can help with?


I. Committee reports:

a. Architectural:

b. Covenants/Grievance: We do need a lead for this committee.

c. Welcoming: Have we formed this committee? It would be helpful.

FUTURE MEETING DATES:

 **6/15**, 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