

Panoramic Heights Homeowner Association

Board meeting agenda

September 11, 2021 7:00 PM ZOOM

Panoramicheightshoa.com

1. Approval of the minutes from August 16, 2021.
- A. Financial Report: **Steve**
 1. Due's payments.
 3. Cost of EPIC for filling in the hole.
- B. Web site development: **Jenna**
 1. Response to info@panoramicheightshoa.com:
- C. Irrigation: **John C.**
 1. Any Challenges John?
- D. What has happened since last board meeting: **Gerry**
 1. **5301 W. 26th development:** Berges
- H. Other business:
 1. PHRA: Brendon
 - a. When is the new roof going on?
- I. Covenant Compliance Letter:
 1. Discussion of what is needed: Committee work.
 - a.) Challenge so far.
 - b.) Do we need to do this now?
- J. Committee reports.
 - a. Architectural:
 - b. Covenants/Grievance: We still need a lead for this committee.
 - c. Welcoming: Have we formed this committee? It would be helpful.

FUTURE MEETING DATES: 9/11, 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