

Panoramic Heights Homeowner Association

Board meeting agenda

members present: Gerry Berges, Steve Varner, Jenna Higley, Traci Bradshaw,
Brendon Sillito, Ron Mabry, Darell Duncan, Stephanie Silva, Molly
Hamaker-Teals, John Crosby

July 12, 2021 7:00 PM ZOOM

Jenna has created our quarterly Newsletter. Please read it before we meet.

Panoramicheighthoa.com

1. Approval of the minutes from June 15, 2021. Brendon moved, Jenna Second. minutes approved.

A. Financial Report: **Steve**

**Report: this is delayed due to some fraudulent activity on our credit card. Working with GESA to rectify the situation. All cards were canceled and new ones given out to only Gerry & Steve.

B. Web site development: **Jenna**

1. Response to info@panoramicheightshoa.com:

2. New Quarterly newsletter. New emails have been received as a result of the newsletter.

C. Irrigation: **John C.**

1. Irrigation leak up at the end of Irving.

2. New Challenges? Pressure seems to be variable. Filters? Members watering certain times? we are going to call KID to find out more information.

3. Challenge in Hylden's backyard on Edison place. (this has been taken care of)

D. What has happened since last board meeting: **Gerry**

1. **5301 W. 26th development:** Berges

a. Nothing new at this time.

2. **Defensible Space visit from the Fire Department and the city official.**

a. Protecting homes along 27th and Kellogg: Carol.

b. should we file a complaint to the city? We will talk (in writing) with the property owner first and try to resolve that way first.

3. **Neighborhood Yard sale and Barbeque August 28th** – Stephanie

a. Yard sale: 8:00 – 2:00 PM

b. Barbeque: 5:00 to ?

H. Other business:

1. PHRA: Brendon

a. Update of membership, potential meetings, will need to replace cover and will paint next year.

I. Committee reports: (none)

a. Architectural:

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

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

Other: Molly Hamaker-Teals is no longer a homeowner and has thus resigned her position as Vice President.

FUTURE MEETING DATES: 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