

Panoramic Heights Homeowner Association

Board meeting agenda

October 11, 2021 7:00 PM ZOOM

Panoramicheighsthoa.com

1. Approval of the minutes from September 11, 2021.
- A. Financial Report: **Steve**
 1. Due's payments.
 3. New member in our neighborhood?
- B. Web site development: **Jenna**
 1. Response to info@panoramicheightshoa.com:
- C. Irrigation: **John C.**
 1. Any Challenges John?
 2. Water off October 10, 2021
- D. What has happened since last board meeting: **Gerry**
 1. **5301 W. 26th development:** Berges
 2. Compliance letter sent to the Board members: What next?
- H. Other business:
 1. PHRA: Brendon
 - a. When is the new roof going on?
 - b. anything else we can help with?
 2. December Food Drive: Start planning Now. I would like to have maybe 4-5 committee members. I don't mind leading and I have good notes from last year.
 3. Welcoming Committee: Do you have any names that would like participate and Plan a process? Once the process is in place, it should be easy to initiate.
 4. Members meeting in March. Hopefully at the library. We need to discuss what we would like to have members vote on.

I. Covenant Compliance Letter: Covenant Committee

1. Discussion of what is needed: Committee work.

a.) Challenge so far.

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: 10/11, 11/8, 1/

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
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e. Welcoming committee:

Christy Watts	Carol Bartell
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