

# Panoramic Heights Homeowner Association

## Board Meeting Minutes

November 15, 2021 7:00 PM ZOOM

Attendance: Gerry Berges, Robin Duncan, Steve Varner, Traci Bradshaw, Jenna Higley, Ron Mabry, Brian Keller, Brendon Sillito

[Panoramicheightshoa.com](http://Panoramicheightshoa.com)

A. Financial Report: **Steve**

1. Two HOA membership payments came in Oct
2. \$925.55 went out in billing for lawn maintenance & PUD
3. By this time we should be 58% spent. We're 38% spent and 83% of collected planned revenue.

B. Irrigation: **John C.**

1. Water lines blown out. Thank you, John for your work this year.

C. 5301 W 26<sup>th</sup> development

1. "The court has provided a scheduling order with the first activity, an exchange of witnesses scheduled in April 2022."
2. The house is currently listed as an available rental

D. The Covenant Compliance letter is completed and will be sent out soon to homeowners out of compliance.

E. Food drive letter sent out.

1. Christmas Food drive: **December 4**—Hand out sacks, **December 11**—Pick up Donations.
  - a. We may have enough volunteers now. Gerry will check forwarded emails from Robin of neighbors who offered to help.

F. Committee reports.

- b. Covenants/Grievance: We need a lead for this committee.
- c. Welcoming: It would be helpful to form a welcoming committee. We need a leader to start.

**FUTURE MEETING DATES:** 1/10/2022, 2/14, 3/14 (membership), 4/11, 5/9, 6/13, 7/11, 8/8, 9/12

## **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

Dave Dallas            Shane Van Den Hende    Lawrence Clay

Schlomo Orr

### **d. Audit committee:**

Steve Varner            Traci Bradshaw            Gerry Berges

### **e. Welcoming committee:**