

Panoramic Heights Homeowner Association

Board meeting agenda

November 15, 2021 7:00 PM ZOOM

Panoramicheightshoa.com

1. Approval of the minutes from October11, 2021.
- A. Financial Report: **Steve**
 1. Due's payments.
 - 2.
- B. Web site development: **Jenna**
 1. Response to info@panoramicheightshoa.com:
- C. Irrigation: **John C.**
 1. Water lines blown out. Thank you John for your work this year.
- D. What has happened since last board meeting: **Gerry**
 1. **5301 W. 26th development:** Berges
 - a. "The court has provided a scheduling order with the first activity, an exchange of witnesses scheduled in April 2022."
 - b. Someone may have moved into the house today.
 2. Finalized the Covenant Compliance letter. How to use?
 3. Food drive letter sent out.
- E. Other business:
 1. PHRA: Brendon
 - a. Roof?
 - b. Any help needed?

2. Christmas Food drive: **December 4**—Hand out sacks, **December 11**—Pick up Donations.

a. Budget: sacks--\$125, Printing--\$125 , Misc.--\$50 == \$300.

b. I still need three more people to distribute sacks and pick them up one week later. It will take maybe 20 minutes to distribute and 20 minutes to pick up sacks one week later.

F. 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.

G. Welcoming committee: Idea's

FUTURE MEETING DATES: **11/15**, 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

Robin Duncan Shane Van Den Hende Lawrence Clay

Schlomo Orr Dave Dallas

d. Audit committee:

Steve Varner

Traci Bradshaw

Gerry Berges

e. Welcoming committee:

Christy Watts

Carol Bartell