

Panoramic Heights Homeowner Association

Board meeting agenda

January 10, **2022** 7:00 PM ZOOM

Panoramicheightshoa.com

1. Approval of the minutes from November 15, 2021.

A. Financial Report: **Steve**

1. Due's payments.
2. Budget will be done by next meeting. (Gerry is just slow!)

B. Web site development: **Jenna**

1. Response to info@panoramicheightshoa.com:
2. New developments?

C. Irrigation: **John C.**

1. Sewer line problem near the pool.

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

1. **5301 W. 26th development:** Berges
 - a. "PLAINTIFF'S FIRST INTERROGATORIES AND REQUESTS FOR PRODUCTION TO DEFENDANT." I will explain.
 - b. Someone is renting the house today.
2. Covenant Compliance letter. Information that we need.
3. Brendon Sillito has moved his family to Boise.
4. Christmas food drive: over 2300 lbs. of food delivered.
 - a. 18+ members helped this year.
 - b. Spelled well below \$300 budget.

E. Other business:

1. Membership meeting: 2nd Tuesday in March. Library? Mailout ballots.

- a. No more than 60 days before, no less than 14 days before.
- b. Executive Board: Traci—Vp, Robin—Sec. and all Associate board members.
- c. Loosing Carol, Brendon, Fernando and Steve. I will ask Ron, Darrel, and Jenna to stay on the Associate Board. I would like 3 to 4 more people to place on the ballot.

1. Possibly Shane Van De Hende, Seth or Sara Elkington, Jim Neary, Brian Everett. Any others we might contact?

2. PHRA: Now that Brendon has moved, we need a member to keep us informed.

- a. Any help needed?

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: 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