

Panoramic Heights Homeowner Association

Board meeting agenda

February 14, 2022 7:00 PM ZOOM

Panoramicheightshoa.com

1. Approval of the minutes from January 10, 2022.
- 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. Proposal from EPIC Lawn Care. We have not received at this point.
- D. What has happened since last board meeting: **Gerry**
 1. **5301 W. 26th development:** Berges
 - a. Response to 1,000 pages of information we gave them?
 2. Covenant Compliance letter. Information that we need.
 3. Any new developments?
- E. Other business:
 1. Membership meeting: March 8th. Mailout letter, ballots, and proxy. Library still not reserving big rooms. I did not check with Chinook.
 - a. Have to be in the mail by February 22nd.
 - b. Executive Board: Traci—Vice President, *Robin—Secretary and then we choose all Associate board members. (*-I am waiting for a response from Robin.)
 - c. I have asked Ron, Darrel, and Jenna to stay on the Associate Board. Jenna has agreed and I am waiting for a response from Darrel and Ron. Shane has agreed to come

on the Associate board. Still looking for a couple more Associate Board members.

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

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: 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
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e. Welcoming committee:

Christy Watts	Carol Bartell
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