

Panoramic Heights Homeowner Association

Board meeting agenda

March 14, 2022 7:00 PM ZOOM

Panoramicheightshoa.com

1. Approval of the minutes from February 14, 2022.
- A. Financial Report: **Steve**
 1. Due's payments.
 2. Approve the budget.
- B. Web site development: **Jenna**
 1. Response to info@panoramicheightshoa.com:
 2. New developments?
- C. Irrigation: **John C.**
 1. Epic Lawncare contract signed and sent back in. 2 years.
- D. What has happened since last board meeting: **Gerry**
 1. **5301 W. 26th development:** Berges
 - a. There has been communication, but I do not know far it has gone.
 2. The board position ballots and budget sent out for approval by membership.
 - a. Traci Bradshaw—VP, Robin Duncan—Secretary, and the budget.
 - b. Ron, Jenna, and Darrell have agreed to stay on Associate board. Also, Shane has agreed to join us.
 3. Any new developments?
 - a. Thompson Hill. Bill Dixon.
- E. Other business:
 1. Speed bumps on 26th, 25th and Irving. Let's talk about this.
- 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: 3/14, 4/11, 5/9, 6/13, 7/11, 8/8, 9/12

Committees:

a. Irrigation:

John Crosby

b. Architectural Committee:

Traci Bradshaw Fernando Arevalo

Steve Varner Andy Higley

Brian Keller Gerry Berges

c. Covenants/Grievance Committee:

Sondra Rader Mark Lucas

Jeff Hylden Shane Van Den Hende

Lawrence Clay Schlomo Orr

Dave Dallas

d. Audit committee:

Steve Varner Traci Bradshaw Gerry Berges

e. Welcoming committee:

Christy Watts