

# Panoramic Heights Homeowner Association

## Board meeting agenda

April 11, 2022 7:00 PM ZOOM

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

1. Approval of the minutes from March 14, 2022.
- A. Financial Report: **Steve**
  1. Steve is out of town. The annual bills have been sent out.
- B. Web site development: **Jenna**
  1. Response to [info@panoramicheightshoa.com](mailto:info@panoramicheightshoa.com):
  2. New developments?
- C. Irrigation: **John C.**
  1. Anticipation for when water comes into the system?
  2. Epic Lawn care has started the season. Mowing twice already.
- D. What has happened since last board meeting: **Gerry**
  1. **5301 W. 26th development:** Berges
    - a. Still waiting for a date with the judge.
    - b. Declarations have been sent out to those who did not respond previously.
  2. The board position ballots and budget: approval by membership.
    - a. Traci Bradshaw—VP, Robin Duncan—Secretary, and the budget: **All approved.**
    - b. Ron, Jenna, and Darrell have agreed to stay on Associate board. Also, Shane has agreed to join us.
    - c. Do you know of any new members near you who would be interested in the board?
  3. Any new developments?
    - a. Thompson Hill. Bill Dixon.
    - b. PHRA: Anyone know of any new news from them?

E. Other business:

1. Speed bumps on 26<sup>th</sup>, 25<sup>th</sup> and Irving. Talk with Joe Seet.
  - a. Process.
  - b. Cost.
  - c. Other options?
2. Welcoming committee: Still looking for members.
  - a. Card, plant, Certificate, cookies, airplane? Just checking!

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.

**FUTURE MEETING DATES:** 4/11, 5/9, 6/13, 7/11, 8/8, 9/12

**Committees:**

**a. Irrigation:**

John Crosby

**b. Architectural Committee:**

Traci Bradshaw      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