

Panoramic Heights Homeowner Association

Board meeting minutes

April 11, 2022 7:00 PM ZOOM

Panoramicheightshoa.com

In attendance: Gerry Berges, Robin Duncan, Jenna Higley, Traci Bradshaw, Shane Van Den Hende,

1. Approval of the minutes from March 14, 2022.
 - a. Minutes will be approved via email due to lack of quorum

A. Financial Report: **Steve**

1. Steve is out of town. Annual bills have been sent out.

B. Web site development: **Jenna**

1. Board Meeting Minutes will not be posted on the website until they've been approved so they will be one month behind.

C. Irrigation: **John C.**

1. Epic Lawn care has started the season. Mowing twice already.
2. We haven't heard from KID a start-up date for irrigation.

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

1. **5301 W. 26th development**

- a. Still waiting for a date with the judge.
- b. Declarations of reasons for purchase of home in PH 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. Thompson Hill development

- a. Developer has withdrawn his proposal to add 'boutique hotel' to Kennewick Municipal code.

E. Other business:

1. Speed bumps on 26th, 25th and Irving. Talk with Joe Seet.
 - a. Gerry called Joe but hasn't received a return call yet
2. Welcoming committee: Still looking for members for this committee.
 - a. Card (include welcome, website, board information), fruit, small bottle of champagne
for celebration of their new home

F. Committee reports.

- a. Covenants/Grievance: We need a lead for this committee.
- b. Welcoming: We need a lead for this committee

FUTURE MEETING DATES: 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