

# Panoramic Heights Homeowner Association

## Board meeting agenda

May 9, 2022      7:00 PM ZOOM

**Panoramicheightshoa.com**

1. Approval of the minutes from April 11, 2022. Thank you, Robin.

A. Financial Report: **Steve**

1. **How are we doing?**

1. % of members that have paid already?

B. Web site development: **Jenna**

1. Response to [info@panoramicheightshoa.com](mailto:info@panoramicheightshoa.com):

2. New developments?

C. Irrigation: **John C.**

1. Water is on.

2. Repaired sprinkler and adjusted direction.

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

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

a. Talking to Terry on Monday. He called and left a message on Thursday.

b. Received an additional 10-12 declarations.

c. Other information? The lot looks bad right now, with weeds and high grass on the west side of the lot.

2. The board position ballots and budget: approval by membership.

a. Do you know of any new members near you who would be interested in the board?

3. Any new developments?

a. Thompson Hill. New Development. I will ask Bill Dixon if he can share what has occurred.

- b. PHRA: We have concerns as property owners? Suggestions what we can do to protect our community pool. The present board isn't picking up mail, which includes 4 months of unpaid bills from the city, the state, the department of revenue.

E. Other business:

- 1. Speed bumps on 26<sup>th</sup>, 25<sup>th</sup> and Irving. Talk with Joe Seet.
  - a. Do you feel there is a need?
  - a. Process, Cost.
  - c. Other options?
- 2. Welcoming committee: Still looking for members.
  - a. Tracy has provided some great sacks to put gifts to new members.
  - b. Card, fruit, \$10 Dutch boy coffee certificate. Any other suggestions?
  - c. How can we get information on the new homeowners?

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: 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