

Panoramic Heights Homeowner Association

Board meeting agenda

June 20, 2022 7:00 PM ZOOM

Panoramicheightshoa.com

1. Approval of the minutes from May 9, 2022. Thank you, Robin.

A. Financial Report: **Steve**

1. **Bills from EPIC?** Any additional from our monthly totals?
1. % of members that have paid already?

B. Web site development: **Jenna**

1. Response to info@panoramicheightshoa.com:
2. Additions to the Web site for Thompson Hill development.

C. Irrigation: **John C.**

1. Fence gate by the pool.
2. Play ground by the pool. Changed valve?
2. Any new sprinkler repairs?

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

1. **5301 W. 26th development:** Berges
 - a. Declarations from Grievance and Architectural committee members.
 - b. Other information? The lot looks bad right now, with weeds and high grass on the west side of the lot.
 - c. Covenants/Grievance committee will schedule a meeting and start covenant changes.
2. 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. Bill Dixon
4. PHRA. \$425 this year for membership. Inactive dues: \$140

E. Other business:

1. Speed bumps on 26th, 25th and Irving. Talk with Joe Seet.
 - a. Do you feel there is a need?
 - b. Citadel Estates may be required to place these for us.
 - c. Process, Cost.
2. Welcoming committee: Still looking for members.
 - a. Card, fruit, \$10 Dutch boy coffee certificate. Any other suggestions?
 - b. How can we get information on the new homeowners?
3. Smelly critters on the east end of PH. Please be aware. Suggestions?

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: 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:

Mark Lucas Dave Dallas

Jeff Hylden

Shane Van Den Hende

Lawrence Clay

Schlomo Orr

d. Audit committee:

Steve Varner

Traci Bradshaw

Gerry Berges

e. Welcoming committee:

Christy Watts