

Panoramic Heights Homeowner Association

Board meeting agenda

July 11, 2022 7:00 PM ZOOM

Panoramicheightshoa.com

1. Approval of the minutes from June 20, 2022. Thank you, Robin.

A. Financial Report: **Steve**

1. Any additional bills 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—Outstanding additions

C. Irrigation: **John C.**

1. Valve around the pool.
2. Any new charges we need to know about??

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

1. **5301 W. 26th development:** Berges
 - a. Nothing new at this time. They did clear up the lot.
 - b. Process of setting up Covenants/Grievance committee meeting for August or September and start covenant changes. Need to be sent to members before
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. Thompson Hill update: Bill Dixon

2. Speed bumps on 26th, 25th and Irving. Talk with Joe Seet.
 - a. Talk to the city about the requirement they placed on Citadel Estates
2. Welcoming committee: Still looking for a lead for this committee.
 - a. We have an idea what would be included in new member packets.
 1. Card, fruit, \$10 Dutch boy coffee certificate. Any other suggestions?
 2. Traci made up some bags to put the items in.
 - b. How can we get information on the new homeowners? This is still a question.
3. Smelly critters are gone. Thank you Andy and Jenna.

F. Committee reports.

- a. Architectural:
- b. Covenants/Grievance: We still need a lead for this committee.
 1. Process of setting up Covenants/Grievance committee meeting for August or September and start covenant changes. Need to be sent to members before March business meeting for a vote.
- c. Letters sent to those outside of covenants. How many were sent out?
- d. Welcoming: Have we formed this committee? It would be helpful.

NO MEETING IN AUGUST.

FUTURE MEETING DATES: 7/11, 9/12, 10/10, 11/14, 12/12, 1/9/2023, 2/13, 3/13
(Membership meeting: Officer voting, Covenant changes voted on.)

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