

Panoramic Heights Homeowner Association

Board meeting agenda

September 12, 2022 7:00 PM ZOOM

Panoramicheightshoa.com

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

A. Financial Report: **Steve**

1. Any additional bills from our monthly totals?
2. % of members that have paid already?
3. Past due accounts: any changes?
4. There is a large bill from our attorney. How much I am not sure. (GB)

B. Web site development: **Jenna**

1. Response to info@panoramicheightshoa.com:
2. Additions to the Web site for Thompson Hill development—Outstanding additions.
3. Survey responses.

C. Irrigation: **John C.**

1. **KID** did mow the strip of land at our entry way off 27th.
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. You received a copy of Terry's response to the judge and to Fairchild's attorney.
 - b. Judgement on 5301 W. 26th. What does this mean?
 - b. Process of setting up Covenants/Grievance committee meeting for September or October: start covenant changes. Ratify the 2000 covenants and some changes that are needed. Need to be sent to members before our March meeting. Then a vote to ratify or not.
2. Do you know of any new members near you who would be interested in the board?

a. I have been sending reports, agendas and minutes to people who are not on the board. Mark Lucas has agreed to come on the board.

b. We will have a vote on a new President in March.

3. Any new developments?

a. Thompson Hill. New Development. Bill Dixon will be meeting with Gretl Crawford earlier this evening and will not be able to make our meeting.

b. Public hearing on Proposed Thompson Hill Land use change (CPA 2022-0005) will be September 19 starting at 6:30 in the City Council Chambers, 210 W. 6th Ave. If you would like to speak, you may register to speak at the meeting or virtually online at www.go2kennewick.com/598/Planning-Commission.

E. Other business:

1. TRAFFIC CALMING THROUGH PANORAMIC HEIGHTS: Need a Task Force leader.

a. Task Force committee to develop a strategic approach to traffic calming throughout the entire neighborhood into the future. Evaluate past planning when Chinook was developed.

1.) Josh Hazlett: City of Kennewick: 1-509-585-4342

2.) Joe Seet: City of Kennewick: 1-509-212-5705

b. 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.

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 September or October to start covenant changes. Need to be sent to members before March business meeting for a vote.

FUTURE MEETING DATES: 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