

Panoramic Heights Homeowner Association

Board meeting agenda

October 10, 2022 7:00 PM ZOOM

Panoramicheightshoa.com

1. Approval of the minutes from September 12, 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?

B. Web site development: **Jenna**

1. Response to info@panoramicheightshoa.com:
- 2.

C. Irrigation: **John C.**

1. **Water shut off date?**
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. 1975 Covenant: What do they look like?
 - b. Process of setting up Covenants/Grievance committee meeting for October or November: start covenant changes. Ratify the 1975 covenants using the 2000 covenants as a template. 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. Jason Smith has agreed to be on the Administrative Board.
 - b. We will have a vote on a new President in March.

3. Any new developments? Bill Dixon

- a. City Council: 5-2 in favor approving CPA 2022-0005. No big surprises.
- b. Thank you, Bill Dixon, and his committee for all of the work over the last 2 years.

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

2. Josh Hazlett did a study with the recorder at 26th and Edison intersection.

- a. I have asked him to study traffic coming down Irving Street and to evaluate the information from our traffic speed control light. He is out of the office until the end of the month.

- b. Talk to the city about the requirement they placed on Citadel Estates. I need someone to follow-up on this.

3. Welcoming committee: Still looking for a lead for this committee.

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

FUTURE MEETING DATES: 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

Jason Smith

c. Covenants/Grievance Committee:

Mark Lucas Dave Dallas

Jeff Hylden Shane Van Den Hende

Lawrence Clay Mark Lucas

d. Audit committee:

Steve Varner Traci Bradshaw Gerry Berges

e. Welcoming committee:

Christy Watts