

Panoramic Heights Homeowner Association

Board meeting agenda

November 14, 2022 7:00 PM At Berges'

Panoramicheightshoa.com

1. Approval of the minutes from October 10, 2022. Thank you, Robin.

A. Financial Report: **Steve**

1. Any additional bills from our monthly totals?

a.) We have not received another bill from our Attorney at this point.

2. % of members that have paid already?

3. Pass due accounts: response to letter sent?

B. Web site development: **Jenna**

1. Response to info@panoramicheightshoa.com:

C. Irrigation: **John C.**

1. Any new charges we need to know about??

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

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

a. Waiting for response from Fairchild.

b. Process of setting up Covenants/Grievance committee meeting for December or January: 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. Also, need to update and register our Bylaws. Discussion.

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

a. Mark Lucas has decided to step off the board. I will continue to ask him for help as a consultant.

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

c. Possibility of going to a professional management association.

3. ANNUAL FOOD DRIVE: Sacks delivered December 10; food picked up December 17.

Budget need approval: Posters--\$150, (stamps, paper, ink)--\$100, Misc. \$50.

Total = \$300. (same as last year). Sacks donated by YOKES.

4. Discussion about legality of our administrative process. Are we in compliance with the state as an HOA? Are we following our Bylaws? DISCUSSION.

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. 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. I HAVE NOT CONTACTED JOSH ABOUT DOING THIS STUDY.

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

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**, 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

John Crosby Brian Keller

Andy Higley

Gerry Berges

Jason Smith

c. Covenants/Grievance Committee:

Mark Lucas Dave Dallas

Jeff Hylden Shane Van Den Hende

Lawrence Clay

d. Audit committee:

Traci Bradshaw Gerry Berges

e. Welcoming committee:

Christy Watts