

**Draft Meeting Minutes
Board of Directors Meeting
Persimmon Hill Homeowners Association**

Monday April,29,2013

The meeting was called to order at 7:00pm. Board members Darrell Ralston, Russell Drummond, Warren Greene and Andy Bressler were present.

Minutes of the March 19th, 2013 meeting were read and approved as written.

Report of officers-No officer reports

Report of Committees-No committee reports

Unfinished business

- Trailer issue-Had a telecom at meeting with lawyer Leonard Aron regarding the trailer issue. Warren will provide Leonard a brief that the board prepared outlining the trailer issue, concerns, and steps taken to date by the BOD. It is still estimated that this issue will cost each homeowner about \$400 in legal costs. Once Mr. Aron reviews the brief he will schedule a meeting with the full BOD to initiate the legal process.

New Business

- The General PHHA meeting is scheduled for Wednesday, May 8th, at 7:00 pm. Board member elections for three expired-term board members will be taking place.
- Landscaping issues-
 - Eucalyptuse tree root damage to our curbing at the Saddle lane cul-de-sac was discussed and Andy will contact the Bryant street owners to determine if their landscaping service will remove the tree to prevent further damage.
 - School bus is complaining about the entrance trees scraping the side of the bus. Andy will get with the landscaping co. to correct the problem.
 - The center planter on Saddle entrance seems to over flow. This issue was supposedly corrected by the Landscape Co. Andy will contact them to correct the issue.

- Becky Collins submitted a complaint about noise associated with the well servicing company working on Tim Krout's water well adjacent to Mrs. Collin's property line.

This complaint was discussed and it was determined that servicing one's well is a routine maintenance issue that does not require permits and the well is properly located on Mr. Krout's property. No action is being taken.

Comment and discussion by non-board members-No non-board members attended

Next meeting is scheduled for June 4, 2013 at Andy's house

The meeting was adjourned at 8:10 pm

President	Darrell Ralston	646-6913	darals1287@aol.com
Vice President	Russell Drummond	640-0112	russell.drummond@gcinc.com
Treasurer	Warren Greene	640-8950	warrenwgreene@sbcglobal.net
Secretary	Andy Bressler	646-1221	andybski@sbcglobal.net
Member	Stephanie Gustafson	640-9604	steph9291@sbcglobal.net