

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

Thursday, June 6, 2013

**The meeting was called to order at 7:05pm. Board members Darrell Ralston, Warren Greene, Andy Bressler, and Raoul Freeman were present.**

Minutes of the April 29,2013 were read and approved after revision.

**Report of officers**

- Welcoming new board member Rauol Freeman to the PHHA BOD
- The PHHA April Financial report has been approved and distributed

**Report of Committees**

- Construction on both new homes and the remodel on Saddle Lane are still in progress.

**Unfinished business**

- Trailer Issues-Lawyer Leonard Aron has been contracted to draft a letter to a homeowner regarding non-compliance issues with the PHHA CC&Rs. This homeowner has refused to comply with prior letters from the PHHA board and several verbal requests made by board representatives. Andy will call Mr. Aron to obtain a timeline for issuance of the letter and delivery specifics.
- Landscape Issues
  - The trees that interfered with the school bus access at the Saddle and Buckboard entrances have been trimmed.
  - The flooding issue with the Saddle entrance planter has been repaired with two new valve actuators.
- Posting mtg. minutes on the PHHA web site-Jenny Greene's (designer of the web site) e-mail address has been provided and she will be on the distribution list for all future approved BOD meeting minutes so that she can post these on the PHHA web site.

## **New Business**

- As a result of a recent mountain lion attack on Darrell Ralston's horse, Darrell will prep a notice to the local homeowners to be aware of the danger. The notice will be included in the next PHHA billing to homeowners.
- Darrell will make a request to Concord to update the PHHA directory inclusive of e-mail addresses.
- There was some discussion regarding revising the PHHA association dues payments from monthly to annually. Darrell indicated that would require revising the CC&Rs, which stipulate a monthly billing. No action will be taken.
- The Board needs to identify a location for the block party in October. Board is reviewing alternatives.
- Board members are to bring ideas for 2013-2014 BOD goals for the next meeting.

## **Comment and discussion by non-board members**

- No non-board members attended

**Next meeting is scheduled for 7:00pm, Thursday August 8<sup>th</sup> at Raoul's home.**

## **Adjournment**

- The meeting was adjourned at 8:25pm.

President	Darrell Ralston	646-6913	<a href="mailto:darals1287@aol.com">darals1287@aol.com</a>
Vice President	Russell Drummond	640-0112	<a href="mailto:russell.drummond@gcinc.com">russell.drummond@gcinc.com</a>
Treasurer	Warren Greene	640-8950	<a href="mailto:warrenwgreene@sbcglobal.net">warrenwgreene@sbcglobal.net</a>
Secretary	Andy Bressler	646-1221	<a href="mailto:andybski@sbcglobal.net">andybski@sbcglobal.net</a>
Member	Raoul Freeman	272-8472	<a href="mailto:rfreeman@csudh.edu">rfreeman@csudh.edu</a>