

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

Thursday, January 28, 2016

**The meeting was called to order at 7:05 pm. Board members Darrell Ralston, Raul Alvarado, Raoul Freeman and Bob Meyer and Warren Greene attended.**

**Minutes**

Minutes of the November, 2015 meeting were approved.

**Report of Architectural Committee and CC&R's**

The linkage of the Architectural Guidelines to the CC&R's was discussed. Implementation of revisions to the Guidelines will be delayed until possible action on the review of the CC&R's was decided upon. A comprehensive review of our 30 year old CC&R's was discussed. Action was again put off to a future meeting.

**Unfinished Business**

The Board agreed to send a termination letter to our present landscape maintenance contractor.

**New Business**

A complaint was received about two realtor signs on one lot. It was determined that one of the signs was on City property. Thus the two signs did not constitute a violation of the CC&R's.

The General Meeting will be held on April 28, and two Board of Director seats are up for election.

Some recent vandalism was discussed.

**Landscaping**

The contract for the refurbishment of the Persimmon hill entrances was discussed. A meeting had been held the previous day with the firm that does the reserve study for the Association. Although it was reported by those that attended that the reserve was deemed quite well funded, the Board did not wish to base actions on that until numbers were supplied in writing by that firm. It was agreed that additional discussion on solely this matter be continued at a meeting solely on this topic to be held as soon as the reserve study numbers were received. Such meeting was subsequently held on with all Board members in attendance and no surprises were encountered.

**Comment and discussion by non-Board members**

None.

**The next meeting is scheduled for 7 PM on March 17 at Raul A.'s home.**

**The meeting was adjourned at 8:00 pm.**

Vice President  
Treasurer  
Secretary  
Member

Warren Greene  
Raul Alvarado  
Raoul Freeman  
Bob Meyer

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