

Board of Directors Meeting
Persimmon Hill Homeowner Association

Thursday, December 1, 2016

1. The meeting was called to order at 7:05 p.m. in the home of Darrell Ralston. Present were Board members Raoul Freeman, Mary Kirby, Raul Alvarado, Darrell Ralston and Bob Meyer.
2. Minutes of the October 21, 2016 Board meeting were read and approved.
3. Homeowner communications:
 - a. A note was received from Sara Beeby thanking the Board for the new street signs.
 - b. Concord recently sent out a request for information from all homeowners. Bob will check with Concord to (1) ensure all of the information was necessary and (2) have Concord send out an updated resident directory with their next mailing.
4. The Board, acting as the Architectural Committee, reviewed two requests from homeowners:
 - a. Addition of a swimming pool at 541 Buckboard Lane. This was unanimously approved contingent upon appropriate noise abatement being installed for the pool equipment, as required by the City of Ojai.
 - b. Exterior surface changes at 291 Saddle Lane. These were unanimously approved.
5. Expenditures:
 - a. The Board unanimously approved payment of \$215 to the Rotary Club for emergency preparation information packages. Bob will arrange for distribution of these to all homeowners.
 - b. The Board unanimously approved payment of \$450 to Jenny Greene for conversion of the Association web site software from Dream Weaver to Word Press.
6. Reports:
 - a. The landscaping at the Buckboard entrance is not yet 100%. Bob will contact Plantasia to resolve.
 - b. Darrell replaced the photocell on the Buckboard post lights.
7. Old Business: No report.
8. New Business:
 - a. Bob shared that the City is proposing changes to the zoning in the Bryant Circle Industrial Park. A public outreach meeting to discuss this has been scheduled on December 12, 5:00 p.m., in the Council Chambers of City Hall.
9. Association Document Updating
 - a. Board members are to bring five (5) copies of proposed changes to the draft CC&Rs and Bylaws for review at our next meeting.
10. Public Comment: No additional homeowners were present.
11. Next Meetings:
 - a. Thursday, January 19, 2017, 7:00 p.m., at Mary's home.
12. The meeting was adjourned at 8:00 p.m.

Submitted by: Bob Meyer, Secretary