

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

Thursday, December 4, 2013

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

Minutes of the October 3, 2013 were read and approved as written.

Report of officers –No formal reports

Report of Committees-No Committee activities to report.

Unfinished business

- The Arundo removal has been completed behind Darrell's and the Kirby's property and was deemed completed and dropped as an agenda item.
- The Bryant Industrial park owners completed the removal of 4 trees including the one palm tree along the Saddle lane cul-de-sac park strip. In addition, Darrell and Andy authorized the contractor to remove 4 or 5 other trees for a Homeowner cost of about \$450 while he was already on-site. This work was completed and this item will be dropped from future agendas.
- Now that the trees damaging the street have been removed, Russell will coordinate an overall review of maintenance requirements for the Persimmon Hill Streets.
- Andy will forward the June and August meeting minutes to Jenny for posting on the web site.
- Raoul will contact Lloyd, representing the Romings new construction, to indicate that the installation of a surface mount transformer at the property is not consistent with the underground transformer (BURD) theme that has been maintained throughout Persimmon Hill. Thus the PHAA BOD requests that Lloyd contact SCE to ask them to switch to an underground transformer.

- Russell will contact the Carrelli property residents to confirm that the trailer is being actively marketed on both Craig's list and by Masey's.

New Business

- Andy will contact Ojai Electric to replace the breaker servicing the Buckboard entrance lights as it has been tripping sporadically. Andy will also look at replacing the low voltage lighting timers at both entrances with photocells to simplify the system and eliminate the need for the gardeners to reset the clocks.
- The new owners of the undeveloped property located on the corner of Buckboard and Longhorn Lane are still developing preliminary plans. They do not expect to submit anything to the PHHA for review until 1st quarter next year at the earliest.

Comment and discussion by non-board members

- No non-board members attended.

Next meeting is scheduled for Thursday February 6th, 2013 at Darrell's home.

Adjournment

- Meeting was adjourned at 7:45pm

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Vice President	Russell Drummond	640-0112	russellscars1969@yahoo.com
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