

Board of Directors Meeting
Persimmon Hill Homeowner Association

Thursday, June 16, 2016

1. The meeting was called to order at 7:05 p.m. in the home of Darrell Ralston. Present were Raoul Freeman, Darrell Ralston, Mary Kirby, Raul Alvarado and Bob Meyer.
2. Minutes of the May 19, 2016, board meeting were read and approved.
3. Reports:
 - a. Following up to the deceased person found on Montgomery near Buckboard Lane, Raoul contacted the Ojai Police and obtained agreement that there will be additional patrols in the creek area along Montgomery and Creek Roads.
 - b. Raoul followed up on a few potential CC&R violations within the development and successfully resolved them.
 - c. To facilitate follow up, the Board requests if any homeowner wants to report a CC&R violation that they communicate it in writing to the Board President, referencing the CC&R section(s) and providing evidence of the violation. This request will be posted on the "Contact Us" section of the Association's web page.
 - d. Plantasia has begun the landscape improvement project at the south side of the Buckboard Lane entrance. Bob authorized additional work to relocate the irrigation control valves.
 - e. The annual Association party has been scheduled for Sunday, October 16, at the Donohue residence (141 Longhorn). Raul will ask Concord to send a "Save the Date" memo to all homeowners.
4. Old Business: No report.
5. New Business:
 - a. Darrell purchased several booklets from the Community Associations Institute on Board responsibilities. These were distributed to the Board members for review.
6. Association Document Updating
 - a. Raul reviewed his proposed changes to Sections 8-12 of the CC&Rs. The document was revised and the changes agreed by the Board members present. Raul will send the agreed revised document to the Board.
 - b. At the next meeting, the sections of the CC&Rs assigned to Darrell will be reviewed.
7. Miscellaneous: No report.
8. Public Comment: No homeowners were present.
9. Next Meetings:
 - a. Thursday, July 7, 2016, 7:00 p.m., at Mary's home.
 - b. Thursday, September 15, 2016, 7:00 p.m., at Bob's home.
10. The meeting was adjourned at 8:25 p.m.

Submitted by: Bob Meyer, Secretary