

Board of Directors Meeting
Persimmon Hill Homeowner Association

Thursday, June 22, 2017

1. The meeting was called to order at 7:05 p.m. in the home of Bob Meyer. Present were Board members Raoul Freeman, Mary Kirby, Raul Alvarado, and Bob Meyer.
2. Minutes of the May 18, 2017, Board meeting were read and approved.
3. Homeowner communications: An email was received from Becky Collins to which Raoul replied.
4. Reports: None
5. Old Business:
 - a. Edison has repaired the street lights on Buckboard (at Montgomery and at Longhorn).
 - b. Raul is waiting for a second caterer quotation for the 2017 neighborhood party.
6. New Business:
 - a. The Board unanimously approved the reserve study update by J.D. Brooks.
 - b. The Board discussed the proposal for earthquake insurance which would cover the common property. This will be further discussed at a future meeting when all board members are present.
 - c. The Board unanimously approved the architectural application from the Rieges to build a storage shed on their property at 360 Saddle Lane.
7. Public Comment: No additional homeowners were present.
8. Next Meetings:
 - a. Thursday, July 27, 2017, 7:00 p.m., at Darrell's home.
9. The meeting was adjourned at 7:40 p.m.

Submitted by: Bob Meyer, Secretary