

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

Thursday, July 16, 2015

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

Minutes of the May 14, 2105 meeting were approved as written.

Entrance Landscaping Project

Laurence Nicklin, the owner of Plantasia Landscaping, who had been designated as the most viable bidder in the Persimmon Hill Entrances Landscaping procurement reviewed the details of his proposal and budget. After Nicklin departed, the BOD, after due discussion, agreed that they intended to pursue the project and award the contract to Plantasia. This will be done only after a suitable method of financing has been agreed upon, certain legal details have been attended to and the reaction of the homeowners to the project has been evaluated. A subcommittee of the BOD was formed to attend to the details, with an initial meeting scheduled for July 30.

Report of Architectural Committee

Raul A. reported that he has added Troy Becker and John Town to his committee to thoroughly review the existing Architectural Guidelines.

Unfinished Business

We were informed by the City of Ojai that a permit was required for the monument sign. Darrell filled out an application for that.

New Business

The block party will be held on October 3 at the home of Raul A.

Weeds on Parcel "C" were removed by Oscar's Tree Service.

The former Carelli and Bertke residences have been sold.

Comment and discussion by non-board members

None

Next meeting is scheduled for September 17 at Bob's home. The meeting was adjourned at 8:30 pm.

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