

Board of Directors Meeting  
Persimmon Hill Homeowner Association

Thursday, July 7, 2016

1. The meeting was called to order at 7:05 p.m. in the home of Mary Kirby. Present were board members Raoul Freeman, Darrell Ralston, Mary Kirby, Raul Alvarado and Bob Meyer. Resident Sara Beeby was also present.
2. Minutes of the June 16, 2016, board meeting were read and approved as amended.
3. Sara Beeby suggested that the "Slow Children Playing" signs be replaced. The board agreed to investigate options.
4. Reports:
  - a. Plantasia has not done anything further on the landscape project to date. Bob will remind them to complete the weed abatement of the area along Creek Road.
  - b. 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.
5. Old Business: No report.
6. New Business: No report
7. Association Document Updating
  - a. Darrell reviewed his proposed changes to Sections 2-5 and a portion of Section 6 of the CC&Rs. The document was revised and the changes agreed by the Board members present. Darrell will send the agreed revised document to the Board.
  - b. At the next meeting, the sections of the CC&Rs assigned to Mary will be reviewed.
8. Miscellaneous: No report.
9. Public Comment: No additional homeowners were present.
10. Next Meetings:
  - a. Thursday, August 18, 2016, 7:00 p.m., at Bob's home.
  - b. Thursday, September 15, 2016, 7:00 p.m., location TBD.
11. The meeting was adjourned at 8:25 p.m.

Submitted by: Bob Meyer, Secretary