

Board of Directors Meeting  
Persimmon Hill Homeowner Association

Thursday, August 18, 2016

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 July 7, 2016 board meeting were read and approved.
3. Reports:
  - a. Raul reviewed our banking procedures. He recommended that we transfer our reserve account funds from Wells Fargo to Union Bank, where we already have an account for our operating funds. The Board members agreed to this direction. Raoul and Raul will investigate this further and report to the Board at a future meeting. New signature cards are required for the reserve account to enable Raoul and Raul to act as co-signers.
  - b. Plantasia has added mulch to the Buckboard entrance landscape project and submitted a final invoice. However, the total common area has not been covered, so the invoice will not be paid. Bob will discuss with Laurence when he returns from holiday.
4. Old Business: No report.
5. New Business: No report
6. Association Document Updating
  - a. Mary reviewed her proposed changes to Articles V and VI of the Bylaws. The document was revised and the changes agreed by the Board members present. Mary will send the agreed revised document to the Bob.
  - b. At the next meeting, the sections of the Bylaws assigned to Bob will be reviewed.
7. Miscellaneous:
  - a. The Drummond property (541 Buckboard) has been sold.
8. Public Comment: No additional homeowners were present.
9. Next Meetings:
  - a. Thursday, September 15, 2016, 7:00 p.m., at Raul's home.
  - b. Friday, October 21, 2016, 7:00 p.m., at Raoul's home.
  - c. Thursday, November 17, 2016, 7:00 p.m., at Darrell's home.
10. The meeting was adjourned at 8:30 p.m.

Submitted by: Bob Meyer, Secretary