

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

Thursday, September 11, 2014

The meeting was called to order at 7:10pm. Board members Darrell Ralston, Warren Greene, Raul Alvarado, Andy Bressler, and Raoul Freeman and were present.

Minutes of the July 17, 2014 meeting were reviewed and approved as recollected by the attending members.

Report of officers: Nothing to report

Report of Committees:

Architectural committee- Both construction projects at the southwest end of Saddle lane continue with no issues brought to the attention of the BOD.

Unfinished business:

Reserve Study--The streets and fencing were audited for the new Reserve study.

Entrance RFP –Raoul has solicited four (4) bids for the entrances with bids expected October 1st. Once bids are in-hand the BOD will determine the best funding mechanism. The tree replacement in the park strips was incorporated into this bid.

Sign repair at Saddle Lane Entrance- Raul will contact masons for stone-work and Darrell will contact sign makers to effect repairs to the “hanging” sign.

Budget-The budget proposed by Concord was discussed and approved as written. Future homeowner dues will be discussed at the next meeting. It was decided that the BOD should have Concord attend the next meeting to discuss options for combining some of the cost categories as there seems to be some redundancy.

Block Party-The block party is scheduled for Saturday, October 25th at Ken & Charlene Hartenstein's home from approximately 3-6pm. Darrell will coordinate a flyer with Concord for inclusion with the upcoming homeowner dues mailing.

Comment and discussion by non-board members:

No non-board members attended.

Next meeting is scheduled for Thursday, November 6th at Darrell's home. The general meeting will be held Thursday, April 23rd.

Adjournment at 8:30 pm

President	Darrell Ralston	646-6913	darals1287@aol.com
Vice President	Warren Greene	640-8950	warrenwgrene@sbcglobal.net
Treasurer	Raul Alvarado	310-980-0472	raul.e.alvarado2@gmail.com
Secretary	Andy Bressler	646-1221	andybski@sbcglobal.net
Member	Raoul Freeman	272-8472	rfreeman@csudh.edu