

Board of Directors Meeting
Persimmon Hill Homeowner Association

Thursday, November 16, 2017

1. The meeting was called to order at 7:00 p.m. in the home of Raoul Freeman. Present were Board members Raoul Freeman, Raul Alvarado and Mary Kirby.
2. Minutes of the September 21, 2017 board meeting were read and approved.
3. Homeowner communications: none
4. Reports: None
5. Ballot count on proposed revisions to the CC&Rs and Bylaws: 33 returned. Number is not sufficient. Board recommends a second mailing of the ballots to homeowners' who have not responded.
6. Old Business:
 - a. Bentley Limited Partnership proposed 24 hour flare and increased oil activities on ranch across San Antonio Creek from Persimmon Hill Homeowner's Association. Ventura County Planning Commission has approved proposal. City of Ojai is appealing to Ventura County Board of Supervisors (date has not been set). Raoul Freeman will call Ojai City Manager to see if Board can offer and assistance to the city in opposing the variance.
7. New Business: Tax Return Process
Adoption of Tax Return process was unanimously agreed upon.
8. Public comment: Sara Beeby attended meeting to discuss loss of view from her house due to tree canopy at 241 Longhorn Ln. The next step of action will be taken by the architectural committee to contact all parties concerned, to further discuss this situation.
9. Next Meeting:
 - a. Thursday, January 18th, 2018 at Mary's home
10. The meeting was adjourned at 8:00 p.m.

Submitted by: Mary Kirby