

Board of Directors Meeting
Persimmon Hill Homeowner Association

Thursday, January 17, 2019

1. The meeting was called to order at 7:02 p.m. in the home of Darrell Ralston. Present were Board members Raoul Freeman, Darrell Ralston, Mary Kirby, Raul Alvarado and Bob Meyer.
2. Minutes of the November 15, 2018, Board meeting were read and unanimously approved as amended.
3. Reports:
 - a. Kerry Wollam has sold her property (671 Saddle).
 - b. Bob arranged to have Patrick Electric repair the lights at the Saddle entrance.
 - c. The City is considering allowing alcohol sales and hotels throughout the M-1 and MPD zones (Bryant Circle and surroundings).
4. Homeowner communications:
 - a. Raoul received a letter from Robin Green, CFROG, and shared it with the Board for information.
5. Architectural Committee: No report.
6. 2019 Budget: The monthly financial report from Concord was reviewed.
7. Old Business:
 - a. Discussed the planting of Chinese Pistache trees at the two entrances by Ojai Trees. The existing Liquid Amber trees will need to be removed first. Darrell volunteered to arrange this.
8. New Business:
 - a. Bob made and Darrell seconded a motion to replace the existing low voltage lights at the two entrances with LED fixtures. The Board unanimously approved. Darrell and Bob will determine which fixtures to purchase and install.
9. Next Meetings:
 - a. Thursday, March 21, 2019, 7:00 p.m., at Bob's home.
10. The meeting was adjourned at 7:36 p.m.

Submitted by: Bob Meyer, Secretary