

Board of Directors Meeting
Persimmon Hill Homeowner Association

Thursday, March 21, 2019

1. The meeting was called to order at 7:05 p.m. in the home of Bob Meyer. Present were Board members Raoul Freeman, Darrell Ralston, Mary Kirby, Raul Alvarado and Bob Meyer.
2. Minutes of the January 17, 2018, Board meeting were read and unanimously approved.
3. Reports: None
4. Homeowner communications: None
5. Architectural Committee:
 - a. Raul will contact the Frosts regarding the status of their remodel.
6. 2019 Budget: The monthly financial report from Concord was reviewed.
7. Old Business:
 - a. The Board unanimously approved the additional cost of \$500 to plant fifteen Chinese Pistache trees at the two entrances. Bob will coordinate timing with Darrell, who will arrange for the removal of the Liquid Amber trees.
 - b. The annual meeting will be on Thursday, May 2. Darrell and Bob will run for reelection; however, Raoul announced that due to personal constraints, he will not run. The Board, acting as the nominating committee, will seek other homeowners willing to run for this vacant position.
8. New Business:
 - a. The Board discussed the new California requirements for monthly financial reviews. Raul will review the statute and propose a plan to the Board.
 - b. The Board unanimously approved the proposal from J. D. Brooks to perform the on-site update of our reserve study at a cost of \$780.
 - c. Bob presented a draft letter concerning the noise originating from a new production operation in Bryant Circle. The Board agreed that a visit should be attempted prior to sending any correspondence. Bob will contact the facility to arrange this.
9. Next Meetings:
 - a. Thursday, May 16, 2019, 7:00 p.m., at Raul's home.
10. The meeting was adjourned at 7:39 p.m.

Submitted by: Bob Meyer, Secretary