

Board of Directors Meeting
Persimmon Hill Homeowner Association
Thursday, September 13, 2018

1. The meeting was called to order at 7:02 p.m. in the home of Bob Meyer. Present were Board members Raoul Freeman, Darrell Ralston, Mary Kirby, Raul Alvarado, and Bob Meyer. Also present was a homeowner.
2. Minutes of the July 19, 2018 Board meeting were read and unanimously approved.
3. Reports: Darrell reported that the tree trimming, originally contracted to Plantasia, was completed by Oscar's.
4. Homeowner communications: The Board discussed four complaints against one of the homeowners. Raoul will draft a letter to the homeowner and circulate it to the other Board members for comment prior to sending.
5. Architectural Committee;
 - a. The proposed carport at 300 Longhorn was reviewed and approved unanimously. Raul will inform the homeowner.
 - b. Raul will contact the Frost's (291 Saddle) and request an update on their construction schedule.
 - c. Board members are to review the completed gate and mailbox at 461 Buckboard and provide comments to Raul, who will respond to the homeowner.
6. 2019 Budget. The proposed 2019 budget was approved unanimously.
7. Old Business:
 - a. The 2018 neighborhood party arrangements are being finalized. Darrell will purchase the beverages, chips, salsa, glasses and ice. Raoul is coordinating with the caterer. Bob will provide name tags.
8. New Business:
 - a. The board discussed the status of landscape maintenance of the common areas. It was felt that we needed to seek proposals from other firms. Darrell will send out a bid request to several local firms. Bob will send Darrell the current scope of work.
 - b. Raul proposed and the Board unanimously approved to have Ojai Trees plant up to 15 Chinese Pistache trees in the common areas at the Buckboard and Saddle entrances.
 - c. The Association web site has been redesigned by Raoul and Jenny Greene.
9. Next Meetings:
 - a. Thursday, November 15, 2018, 7:00 p.m., at Mary's home.
 - b. Thursday, January 17, 2019, 7:00 p.m., at Darrell's home.
10. The meeting was adjourned at 8:30 p.m.

Submitted by: Bob Meyer, Secretary