

Board of Directors Meeting  
Persimmon Hill Homeowner Association

Thursday, January 23, 2020

1. The meeting was called to order at 7:00 p.m. in the home of Bob Meyer. Present were Board members Raul Alvarado, Darrell Ralston, Petter Romming, and Bob Meyer.
2. Minutes of the November 21, 2019, Board meeting were read and unanimously approved as amended.
3. Architectural Committee:
  - a. The Architectural Committee met with the owners of 380 Longhorn on 1/21/2020 regarding their proposed house plans. Some additional information was requested and, once received, the plans will be shared with the neighbors.
  - b. No additional information was available regarding the fence issue. Raul will follow up with the City.
4. Finance:
  - a. The monthly financial reports from Concord were reviewed and unanimously approved.
  - b. Darrell and Raul will investigate investing the Association's reserve funds.
5. Reports:
  - a. Bob reported meeting with a consultant regarding the condition of the Association's roads. His recommendation is to seal the cracks and apply a slurry coat. Bob and Darrell will prepare a request for quotation.
  - b. The Bryant Circle Association is planning to clean up their property in the Edison right-of-way (behind Buckboard) and along Saddle during the next month.
  - c. Raul will ask Concord to inform residents of the upcoming spring block party on May 2, 2020.
6. Old Business:
7. New Business:
  - a. The Board reviewed the bids from several legal firms to prepare election rules as required by recently passed state law. The Board unanimously selected the firm of Kulik, Gottesman, et al, at a cost of \$380.00.
8. Public comments: None
9. Next Meetings:
  - a. Thursday, March 19, 2020, 7:00 p.m., at Raul's home.
  - b. Annual meeting: Thursday, April 30, 2020, at Raul's home.
10. The meeting was adjourned at 8:18 p.m.

Submitted by: Bob Meyer