

Board of Directors Meeting  
Persimmon Hill Homeowner Association

Thursday, March 19, 2020

1. The virtual meeting was called to order at 7:02 P.M. Connecting to the meeting on line were Board members Raul Alvarado, Darrell Ralston, Petter Romming, Bob Meyer and Mary Kirby.
2. Minutes of the January 23, 2020 Board meeting were read and unanimously approved.
3. Election Rules: New election rules (required by law) were unanimously approved. A copy of the new rules will be sent to the Homeowner's for feedback.
4. Finance: The monthly financial reports from Concord were reviewed and unanimously approved.
5. Reports:
  - a. Bob and Darrell are working on collecting information and costs for repairing the streets.
  - b. Due to the pandemic, Raul will ask Concord to inform residents that the May block party has been cancelled.
6. Architectural Committee:
  - a. The building plans at 380 Longhorn Ln. were shared with the neighbors. Preliminary approval has been granted. Committee is requesting landscaping plan to be amended in two ways: 1) add plants between neighbor and guesthouse to provide greater privacy and 2) removal of sycamore trees along Buckboard.
  - b. The building plans at 360 Longhorn Ln. were given preliminary approval. Committee now requests: 1) story pole(s) to be erected so that neighbors can offer input and 2) a landscaping plan.
7. Public comments: None
8. Next Meeting: Annual meeting on Thursday, April 30<sup>th</sup>, 2020. Venue has changed to a virtual meeting.

Submitted by: Mary Kirby