

September 17, 2020 Persimmon Hills Homeowners Association Board Meeting

Minutes

(Meeting Held Via Zoom for Covid-10 safety)

All **Approved** actions were unanimous unless indicated

1. Call to Order
 - The meeting was called to order by Raul Alvarado at 7:00 pm
 - PHHA Board members present were: Raul Alvarado, Darrell Ralston, Petter Romming and Troy Becker
 - PHHA ARC members present were: Petter Romming
2. Review minutes of previous board meeting
 - Minutes of the July 16, 2020 meeting were reviewed and **Approved** by unanimous consent of the Board members present at that prior meeting.
3. Reports / initiatives
 - a. Finance
 - i. Year to date financials
 - Year to date financials were received by the Board and it was noted reserves were 95% funded with \$317,351 in the reserves account (this does not include the cost associated with the road maintenance slurry work).
 - The current balance in the operating account is \$37,195
 - It was discussed and **Approved** by unanimous consent to have Association management representative Danita Vaughn present at the next board meeting to provide insight into the financial operations between the operating account and the reserves account
 - b. Maintenance to the streets – Update
 - Maintenance of the streets was successfully completed. The only remaining item is payment for Casitas Municipal Water District's mater meter.
4. Architectural Committee – No updates
5. New Business: The Board discussed informing residents of new fire codes that are scheduled to be implemented
6. Public Comments No comments were made
7. Next Meeting Confirmation & Adjournment
 - The following Schedule of Meetings are: November 19th, January 21st, March 18th, April 29th
 - The meeting was Adjourned at 7:30pm