

20 January 2022 Persimmon Hill Board Meeting Minutes  
All **Approved** actions were unanimous unless otherwise indicated

1. Call to Order: The meeting was called to order by Raul Alvarado at 7:00 pm
  1. Present in person: none
  2. Via zoom: Raul Alvarado, Darrell Ralston, Petter Romming, Troy Becker, Bob Meyer, Mary Kirby
2. Review minutes of previous board meeting: Approved
3. Reports / initiatives:
  1. Finance:
    - 1.1. Reserves approximately \$284,000. No major expenses anticipated in the near future.
  2. Fire abatement initiative
    - 2.1. The location for this initiative is in and around the common area along San Antonia Creek
    - 2.2. City of Ojai informed of the initiative
    - 2.3. On January 16 2022 fire hazardous trees and invasive bushes were counted and their location identified and catalogued.
    - 2.4. External financing for this project will be investigated
  3. Architectural Committee:
    - 3.1. Alternatives to using Roundup for weed abatement along the common area horse trail were discussed. Alternatives will be investigated.
    - 3.2. 380 Longhorn, the new owner has been informed of a fallen tree
    - 3.3. 140 Longhorn, fence coverage of trash dumpster will be followed up
    - 3.4. 400 Buckboard Lane, Board was informed that trailer functions as a temporary construction office. Owner agreed to remove trailer no later than end of 2023. Owner will be informed of this requirement in writing.
  4. An update of the CC&R was discussed and will be evaluated.
2. Next Meeting Confirmation & Adjournment:
  - 2.1. Next board meeting is on 3/24/2022.
  - 2.2. The meeting was adjourned at 8:05pm.