

May 21, 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 7:05 pm
 - PHHA Board members present were: Raul Alvarado, Darrell Ralston, Petter Romming and Troy Becker
 - PHHA ARC members present were: Bob Meyer, Petter Romming and Mary Kirby
 - Association management representative present: Danita Vaughn
2. Review minutes of previous board meeting
 - Minutes of the March 19, 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
 - b. Maintenance to the streets – Update
 - Maintenance of the street was discussed – no action was taken
 - c. Architectural Committee – A report was provided by Bob Meyer and all actions taken by the ARC were unanimously **Approved** by the Board.
 - i. Construction project for Roger Understiller
 - Plans have been submitted and are under review by ARC
 - ii. Construction project for Laura and Jens Riege
 - Construction Plans were submitted and **Approved** by the ARC.
 - iii. Update on renovations by Lynn and Mark Frost
 - No action required
 - iv. Common area landscaping
 - No action required
 - v. Other open requests or items pending resolution
 - Plans for a treehouse submitted by Sara Beebe were **Approved** by the ARC with a condition to keep construction under 120 square feet per City requirements.
 - Plans for an 870 sft studio at 851 Saddle - Gianetti were **Approved** by the ARC.
 - Entrance sconces at 251 Saddle - Romming residence were **Approved** by the ARC.
 - vi. Need for more specific guidelines beyond CC&R's?
 - No action was taken
4. New business
 - Trimming of the Oak Tree at the Saddle Lane entrance was discussed. No action was taken.
5. Public Comments
 - No comments were made
6. Next Meeting Confirmation & Adjournment
 - The following Schedule of Meetings was presented by Raul Alvarado and **Approved**: July 16th, September 17th, November 19th, January 21st, March 18th, April 29th
 - The meeting was Adjourned at 7:50pm