

July 16, 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: Bob Meyer, Petter Romming and Mary Kirby
 - Association management representative present: Danita Vaughn
2. Review minutes of previous board meeting
 - Minutes of the May 21, 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 at \$350,413.00
 - b. Maintenance to the streets – Update
 - Maintenance of the street was discussed – Darrell met with Pavement Coatings and it was decided to complete a 2-day process coating. Other bids were requested but Pavement was the least expensive and the only one to return a written estimate.
 - The Board Approved Pavement Coatings to complete the two-day process under the direction of the Board. Notices to be sent re: Tree trimming and access during the coating process.
 - c. Architectural Committee – A brief update was provided by Bob Meyer and all actions taken by the ARC were unanimously **Approved** by the Board.
 - i. Construction common area landscape proposal. Two bids were submitted and a third was pending.
 - The Board decided to award the contract to Green Goddess pending a Special Meeting to provide an opportunity to get another bid.
 - ii. Items completed in the past period.
 - No action taken
 - iii. Other open requests or items pending resolution – None reported
 - No action was taken
4. New Business: The Board discussed the Understedders taking on the fence repairs at Buckboard entrance after current repairs are made.
 - A Board member will discuss this with them.
5. Public Comments
 - No comments were made
6. Next Meeting Confirmation & Adjournment
 - The following Schedule of Meetings are: September 17th, November 19th, January 21st, March 18th, April 29th
 - The meeting was Adjourned at 8:00pm