

DRAFT

November 17 2022 Persimmon Hill Board Meeting Minutes

All Approved actions were unanimous unless otherwise indicated

1. Call to Order: The meeting was held at the Ojai Library and called to order by Raul Alvarado at 6:00 pm
 - 1.1. Present in person: Raul Alvarado, Darrell Ralston, Bob Meyer, Clay Creasey, Petter Romming, Kim Barnes, Warren and Bonnie Greene, Brad Fawley (attorney representing Terease Van Landuyt)
 - 1.2. Via zoom: Terease Van Landuyt
2. Reviewed minutes of previous board meeting: Approved
3. Reports and initiatives
 - 3.1. Finance
 - 3.1.1. Year to day financials were discussed.
 - 3.1.2. The 2023 Budget proposal was reviewed and approved.
 - 3.2. Architectural Committee :
 - 3.2.1. 741 Saddle Lane, solar panels project. Attorney Brad Fawley presented his opinions. Raul Alvarado expressed that he was not comfortable relying solely on the opinion of the homeowner's contractor that the current location cannot be relocated. The board approved a motion to gather additional information before rendering a decision.
 - 3.2.2. 380 Longhorn, new construction, owner to story pole the corners of the main house and the guest house.
 - 3.2.3. 481 Saddle Lane, new detached ADU with attached garage, corners will be staked and landscaping plans will be requested.
 - 3.2.4. Meeting to continue the update of the ARC rules will be scheduled soon.
4. The next meeting will be held at the Ojai Library on January 19th at 6:00 pm.
5. The meeting was adjourned at 6:45pm.