January 19 2023 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, Warren and Bonnie Greene, Jens and Laura Riege
 - 1.2. Via zoom: Sigrid Bressler, Terease Van Landuyt
- 2. Reviewed minutes of previous board meeting: Approved
- 3. Reports and initiatives
 - 3.1. Finance
 - 3.1.1. Financials for 2022 were reviewed and approved.
 - 3.2. Architectural Committee:
 - 3.2.1. 741 Saddle Lane, solar panels project, an update was provided.
 - 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 have been staked and landscaping plans requested.
 - 3.2.4. Meeting to continue the update of the ARC rules will be scheduled soon.
 - 3.3. An update of the tree removal initiative along San Antonia Creek was given. After the recent storm and flooding, the scope of the project must be reassessed. Then grant applications to cover all costs will be written and submitted to various organizations.
 - 3.4. The need for easements along both sides of the Buckboard entrance was discussed. It was decided to finalize all work including landscaping of the Saddle Lane entrance before proceeding on the Buckboard entrance.
 - 3.5. Various aspects of "Rules and Regulations" were discussed and it was decided to form a committee to develop these. The committee consists of Raul Alvarado, Clay Creasey and Warren Green. They will meet in about two weeks.
 - 3.6. Concerns about speeding vehicles and various potential remedies were discussed. This topic will be included in future letters being mailed to the home owners.
- 4. The Board received public comments.
- 5. The next meeting will be held at the Ojai Library on March 16th at 6:00 pm.
- 6. The meeting was adjourned at 7:05pm.