

## ***DRAFT***

### *March 16, 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
  - 1.2. Via zoom: Laura Riege
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. Financials for January and February, 2023 were unavailable from Concord Consulting. Decided to request financials to be finalized by the 10<sup>th</sup> of each month.
  - 3.2. Architectural Committee :
    - 3.2.1. 380 Longhorn, new construction, ARC application has been approved.
    - 3.2.2. 481 Saddle Lane, new detached ADU with attached garage, permit has been approved.
    - 3.2.3. Reduction in members of the ARC from 4 to 3 to be in compliance with the CC&Rs was approved. Clay Creasey recused himself.
  - 3.3. An update of the tree removal initiative along San Antonio Creek was given. A motion to form a Fire Safe Committee consisting of 3 members was approved. Current members are Darrell Ralston and Petter Romming. A meeting with the Fire Safe Council Ojai and the members of the HOA was scheduled for May 4<sup>th</sup>.
  - 3.4. A draft of the “Rules and Regulations” was discussed. The next revision of the draft will be emailed to the board members for additional comments.
  - 3.5. Troy Becker volunteered to be Inspector of Elections. Ballots will be mailed to his address in an attempt to reduce ballots getting lost in the mail.
  - 3.6. The Annual Meeting will be held at the Ojai Library on April 27 at 6 pm.
4. The Board received public comments.
5. The next Board meeting will be held at the Ojai Library on May 18 at 6:00 pm.
6. The meeting was adjourned at 7:05pm.