

*Persimmon Hills Homeowners Association
Board Meeting Agenda
27 July 2023*

1. Call to Order
2. Review and approval of the minutes of May 2023 board meeting (Dean)
3. Reports and initiatives
 - a. Finance (Darrell)
 - i. Summary of YTD financial results
 - ii. Status of actions to estimate components of 2024 reserve
 - iii. Saddle Lane easement beautification process for design/estimates
 - b. Architectural Committee (Troy)
 - i. Status of review/approval of new construction on 380 Longhorn Lane
 - ii. Status review – ADU on 481 Saddle Lane and 400 Buckboard Lane remodel
 - c. Motion to propose amendment to the Bylaws on board election rules to move to “no cumulative voting” (Raul)
 - d. Fire Safe Council initiative – Status and next steps (Petter)
 - e. Motion to approve distribution of FAQs to homeowners (Clay & Raul)
 - f. Motion to approve publication for homeowners’ input of draft Rules & Regs (Clay & Raul)
 - g. Discussion on drafting a new management contract with Concord Consulting (Raul)
4. Public Comments
5. Next Meeting Confirmation & Adjournment

Time: 6 pm

Meeting Location: Ojai Library meeting room. 111 East Ojai Avenue.

For participants joining online: Zoom Meeting

<https://us02web.zoom.us/j/85445022445?pwd=d0pCc1oxcjM3a2dhejZYRHpVVjhUT09>

Meeting ID: 854 4502 2445

Passcode: 362519

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