

*Persimmon Hills Homeowners Association  
Board Meeting Agenda  
21 September 2023*

1. Call to Order
2. Review and approval of the minutes of July 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
    - iv. Discuss approach to updated contract with Concord Consulting
  - b. Architectural Committee (Troy)
    - i. Update on start of work at 380 Longhorn Lane
    - ii. Status review – ADU on 481 Saddle Lane
    - iii. Status review – progress 400 Buckboard Lane and approval of the entry gate
  - c. Fire Safe Council initiative – Status and next steps (Petter)
4. Appointment by the board of new director to replace resigning board member (term ending April 2024)
5. Public Comments
6. 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

One tap mobile: +16699006833,,85445022445# US