

## **Persimmon Hill Board Meeting Minutes September 19, 2024**

All Approved actions were unanimous unless otherwise indicated

**I. Call to Order:** The meeting was called to order by Darrell Ralston at 6:00 pm

- Board members present: Darrell Ralston, Stephanie Gustafson , Troy Becker, and Dean Wigger.

**II. Approval of minutes** - July 18, 2024 board meeting minutes were approved by board

**III. Reports / initiatives:**

**A. TREASURER’S REPORT** (Troy Becker):

### **Financial Results Through May 2024**

As reported by Concord, our year-to-date August financial results are as follows:

1. Total cash on hand of \$424,406. The operating account has \$19,511, with \$404,985 in the reserve accounts.
2. Troy made a motion to approve recent financial reports, and all were in favor.

**B. ARCHITECTURAL COMMITTEE**

1. 380 Longhorn Lane - nothing new to report

**C. PREVIOUS BUSINESS DISCUSSION**

1. Darrell Ralston presented a draft letter for discussion with regard to rubbish containers and it was agreed by the board to distribute the letter in the coming weeks.

**D. NEW BUSINESS DISCUSSION**

1. Discussions were had about the recent city council approval to construct a “cabin village” for the unhoused on City Public Works site on Montgomery street that was voted on in August. A motion was made by Troy to move forward giving the law firm of Luna and Glushon a retainer of \$2,500 to investigate land use rights for the project. Petter seconded the motion and all were in favor.
2. Prior reserve study was approved..
3. Next meeting will be November 21st, 2024 at 6 pm in the Ojai Library.
4. Meeting was adjourned at 7 pm.

