

Persimmon Hill Board Meeting Minutes

January 16, 2025

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, Petter Romming, and Dean Wigger, Troy Becker via phone

II. Approval of minutes - November 21, 2024 board meeting minutes were approved by board

III. Reports / initiatives:

A. TREASURER'S REPORT (Troy Becker):

Financial Results Through December 2024

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

1. Total cash on hand of \$432,859. The operating account has \$14,644, with \$418,215 in the reserve accounts.
2. Troy made a motion to approve recent financial reports, and all were in favor.

B. ARCHITECTURAL COMMITTEE

1. 300 Longhorn Lane - Greg Combs was on site requesting board approval for new construction of a well on his property, which is scheduled on the city council agenda for January 28th. All were in favor of the Architectural committee approvals.
2. 380 Longhorn Lane - Excavation and grading commenced on this project at the beginning of the year.
3. Natasha of the Fire Safe Council of Ventura is looking into funds from a grant of \$1,750 to clear the safety escape route at the end of Saddle Lane.

C. PREVIOUS BUSINESS DISCUSSION

1. Troy Becker updated us that the large branch removal on the Oak tree in the center divider of Buckboard Lane was successfully removed by tree service.

D. NEW BUSINESS DISCUSSION

1. Cabin Village update: it was discussed with regard to obtaining attorney representation at the January 28th council meeting. All were in favor of having

Kristina Kropp of Luna and Gushon attend the council meeting via zoom.

2. Street paving was discussed and updates on bids to come. Obtaining bid from the city contractor Toro Construction. Letter to be drafted explaining the cost benefit analysis of 50% paving vs 100% paving and the needs for financing vs assessment.
3. Next meeting will be March 20, 2025 at 6 pm in the Ojai Library.
4. Meeting was adjourned at 7 pm.

