

## **Persimmon Hill Board Meeting Minutes**

### **November 21, 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, Troy Becker, Petter Romming, and Dean Wigger.

**II. Approval of minutes** - September 19, 2024 board meeting minutes were approved by board

**III. Reports / initiatives:**

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

#### **Financial Results Through October 2024**

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

1. Total cash on hand of \$426,279. The operating account has \$17,083, with \$409,195 in the reserve accounts.
  2. Troy made a motion to approve recent financial reports, and all were in favor.
- A motion was made by Dean Wigger to list the financials on the Persimmon Hill Portal link, Petter Romming seconded the motion and all were in favor.
  - Troy Becker made a motion to approve the proposal by Newman Tax Preparation and Darrell Ralston seconded the motion, all were in favor.

**B. ARCHITECTURAL COMMITTEE**

1. 380 Longhorn Lane - grading has commenced on site.
2. Fire Safe Initiative action plan was submitted on November 13th. Pax environmental working on CEQA.

**C. PREVIOUS BUSINESS DISCUSSION**

1. Troy Becker to initiate a letter to homeowners regarding tree and brush trimming along the equestrian trail.

**D. NEW BUSINESS DISCUSSION**

1. Cabin Village update was discussed with regard to attorney retainer of \$5K being utilized fully with the current billing, and expected future billing will be covered by

operating expenses account.

2. Street paving was discussed and updates on bids to come.
3. Next meeting will be January 16, 2025 at 6 pm in the Ojai Library.
4. Meeting was adjourned at 7 pm.