Persimmon Hill Homeowners Association

Board of Directors Meeting Minutes of July 17, 2025

Present: Stephanie Gustafson, Darrell Ralston, Petter Romming & Troy Becker

Absent: Dean Wigger

Call to Order: The meeting was called to order at 6:00 PM by Darrell

Reading of Minutes of Previous Meetings: Minutes of May 29, 2025, were presented by Troy,

the Board approved unanimously.

Presentation of Reports

<u>Treasurer's report</u>

Troy Becker presented the unaudited reports and balances prepared by Concord and total of all account balances of \$449,123.00. The report was unanimously approved.

Reserve Study Review

Darrell Ralston presented and reviewed the Reserve Study. A motion was made and seconded to accept Concord's calculation of monthly dues increase to \$188 per month effective on January 1, 2026, to sustain estimated fiscal requirements of the Reserve Study. The motion passed unanimously.

Architectural Committee Report

Fire Safe grant status – Petter reviewed the status which appears promising. Board members will contact other PHHA members to encourage compliance with FireSafe obligations and report back.

Saddle Lane landscape project update: Troy Becker indicated no major progress was made this quarter except for a few minor ongoing repairs.

Equestrian trail maintenance and tree support poles: Troy is asking Jessica about removing the poles on Buckboard entrance trees.

Old Business

Web site update: Troy will speak to Danita about better hosting speeds and upgrading to newer technology.

New Business

- SCE problem at Saddle Lane entry This is being resolved (Darrell/SCE)
- Cabin Village update No change as of this date
- Fence wash and repair Troy is looking into having an auto detailer pressure wash the fencing where required.
- Meeting schedule/location for 2025 September 18th & November 20th
- Street situation Darrell is reaching out for an updated estimate.
- Goals and objectives Major goals are: Firesafe participation, Website improvements and street improvements

Open Forum - No Reports