

Persimmon Hill Board Meeting Minutes

March 20, 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, Stephanie Gustafson, Petter Romming, Troy Becker, and Dean Wigger

II. Approval of minutes - January 16, 2025 board meeting minutes were approved by board

III. Reports / initiatives:

A. TREASURER'S REPORT (Troy Becker):

Financial Results Through February 2025

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

1. Total cash on hand of \$442,298. The operating account has \$13,858, with \$428,440 in the reserve accounts.
2. Darrel made a motion to approve recent financial reports, and all were in favor.

B. ARCHITECTURAL COMMITTEE

1. Fire Safe Council - Awaiting CEQA report. Ojai Valley Fire Council, Pax Engineering, and OVLC all finalizing plans. Fire Wise Information - Introduction packet out. The next step is an informational meeting of residents. Invitation to be sent out in the next few months.

C. PREVIOUS BUSINESS DISCUSSION

1. General Meeting to be on 4/17/2025. Mary Kirby to be inspector of election
 2. Appreciation newsletter in work by Stephanie.
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D. NEW BUSINESS DISCUSSION

1. Cabin Village update: seems to be moving forward with Dignity Moves. Cost

estimates are due in the next few months. The board members were at a loss for any plan to circumvent a future outcome.

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 April 17,, 2025 at 6 pm in the Ojai Library.
4. Meeting was adjourned at 7 pm.

