

PASADENAHILLS OWNERS ASSOCIATION, INC. (PHOA)

March 11, 2019

6:30pm

1110 Lompoc Court

Official Board Minutes

Present:

Larry James, President

Dennis Peloso, Treasurer

BaShaun Henry, Secretary

Kyle Herman, Director At Large

·The President, Larry James, called the meeting to order at 6: 33.

·No additions were made to the board meeting agenda. The agenda was pre-approved by e-mail by the members present.

Agenda Items:

1) Planned Construction on Lompoc Court: The Board discussed possible construction on the empty lots located within Pasadena Hills. The Board considered the proper actions that would be necessary if said buyers did not adhere to the by-laws related to construction of homes within Pasadena Hills.

Action Item: It was determined that at this time there is no need to proceed with any actions until further information is gathered on the plans of any properties currently purchased or that may be purchased in the future.

2) Street Lights: Dennis Peloso inquired about having the street lights changed to LED lights, as this is also an initiative of the City which involves changing all lights to LED. Dennis reported, that the cost would be 25 dollars to change each bulb and payment grow monthly usage.

- [] Action Item: Dennis will gather additional information about this procedure with additional details as to the level of lighting and report back to the Board.

3) Status on Deer Pointe Signage

It was discussed that the plan is still to attempt to take down the old wooden signs once proper permission is obtained.

Action Item: We will again approach the homeowners about agreeing to take the sign down and or make repairs to the sign in order to make it more aesthetic.

4) Treasurer Report:

Treasurer Peloso, reported that the account for PHOA currently holds \$ 9,645.58 as of March

11, 2019.

The treasurer report was reviewed and accepted by the PHOA Board.

5) Natural Gas:

The Board held a discussion about the Natural Gas installation, which was discussed at the Member picnic in November of 2018. Mr. Kyle Herman explained that the process appears to be quite daunting at this time, however, he will continue to make inquiries.

Action Item: The Board would like to see a possible cost analysis in the future of savings of households with Natural gas.

6) Open Discussion:

There was a discussion of the PPHA collection of dues for the year of 2020. The Board discussed the possibility of changing the format of the dues collection form. It is likely that dues will be assessed for the year of 2020.

Action Item: The treasurer, Dennis Peloso will complete changes to the form and then forward it to the Board for approval.

The next official Board Meeting Date will be tentatively in September. The date and time will be announced by email from President James.

The meeting was adjourned at 7:30 pm.

Recording Secretary, Ba'Shaun "Shaun" Henry