# <u>Persimmon Hill First Homes Association Fall Meeting Minutes</u> October 3, 2019 @ 7pm

Board Members in attendance - Brook Macdonald, Kia Robinson, Scott Jorgensen Approximate number of residents in attendance - 25

Meeting called to order at 7:03pm by Brook Macdonald

April 16th meeting minutes reviewed.

- Kia Robinson, motion to approve the minutes.
- Martha Nowsk second motion. Minutes unanimously approved.

# **Budget Review**

- One year has past since the dues increase to \$300/year. Total paid homes to date roughly 570 out of 615.
- Carol Piepho motioned to approve the budget
- Alene Hernandez seconded. Budget unanimously approved.

#### Lake

- Scott discussed a proposal for a new dock and provided photos of the design.
   Estimated cost: \$15,000. Scott will get a revised quote for a shade structure on the dock. The dock plans were well received by residents in attendance.
- Scott will check into the following questions posed by residents...
- Can we look into solutions for the large amount of weeds accumulating around the bank of the lake? It might be a water weed or lemon weeds.
- South end of the lake appears to be forming an island. He'll look into costs and the possibility of future dredging needs.
- Request an assessment of the fish population and health of the lake and the possibility of stocking the lake in the future.
- Proposal of a pavilion to be added in the future between the Overlook pool parking lot and the lake. Concerns were brought up regarding it being a kids hang out and damage to the facility. Further concerns regarding the impact to residents that live nearby and getting their feedback. It was previously a tennis court and a basketball court. At that time, the ground was unstable. Suggestion made to look into the stability of the soil and ADA accessibility. Parking would be limited for the pool, lake and pavilion usage and more might need to be added.
- Walkway surrounding the lake was discussed. Mandy Backen volunteered to investigate options and costs for this potential project.

#### **Pools**

 Kia provided updates on the pool season. An underground pipe leak at the Overlook pool caused it to be out of service for about 5 weeks. Project was delayed due to availability of the leak detection company & additional leaks needing repaired. Once they were finished, the pool was reopened for the remainder of the season.

- The budget was not impacted by the cost of the leak repair. Money was saved on maintenance service during this time zeroing out the cost of the repairs.
- New county codes require new chlorinators at all 3 pools. Work is scheduled to be completed prior to the 2020 pool season.
- Heschmeyer Pools will remain our pool contractor for 2020 due to their excellent service.
- Discussion by some residents to extend the pool season. Concerns over the cost vs.
  usage after Labor Day. The decision was to leave the Persimmon Pool open for a few
  extra weeks after Labor Day and evaluate the use for future years
- Future plans for bathroom remodels at all pools in the next 2-4 years.

# Greenspace

- The old volleyball sand area was removed and seeding is planned for this fall
- Major tree trimming and tree removals are a priority this fall and winter season as we get a better price per day for labor in the off season. Bids are being collected.
- Seeking landscaping companies to service the islands and existing landscaping.
- Additional reserves are needed over the next several years to prepare for a rate increase in mowing services when current mowing contractor retires. The cost would almost triple with a new commercial landscape/mowing company.
- It was discussed to add a second access/exit door to the fence surrounding the tennis courts. Scott will get bids.
- New swings will be purchased and installed in the spring on the playground. One of the new swings will be a safety/bucket seat for toddlers.

## Website

Website needs updated/revamped. Brook is getting quotes for a new website design.

## Potential Board Member Intro's and Elections

- Board Nominees: Brook Macdonald, Kia Robinson, Scott Jorgensen, Mandy Backen, Crystle Munden, James Sloan, Jo Loveless. James Sloan and Jo Loveless were not in attendance. All nominees shared information about themselves.
- Ballots were collected and counted by Darlene Ortiz and Kate Rhodes.
- 2020 Board members elected: Brook Macdonald, Kia Robinson, Scott Jorgensen, Mandy Backen and Crystle Munden.

Kia Robinson motioned to adjourn, Trevor Brigman second. Meeting adjourned at 8:15pm.