

## **PAHOA Board Meeting Minutes 08/06/19**

Meeting Start 6:58 p.m.

In attendance: John Arrowsmith, Sheila Melton, Reid Pettit, Peter Swart,

Absent: Craig Taylor, Diane Thurston, David DeSimone,

Guest: Marlene Miller, Joe Arculeta, Bruce and Dana Baldwin

### **Business:**

Discussed with Marlene about submitting a formal building application plan to the Architectural Committee for adding the porches back to her guest house. This includes July 18, 2019 email to Marlene:

*Marlene, our web site includes procedures for seeking approval for building. Please follow those procedures, complete an application with the required documentation and get it to us. The Board will submit your application to the ACC for consideration. Thank you.*

*John Arrowsmith*

Presented their plans at 6 Maya Ln shop/barn project. Discussed seeking a waiver for the 12 ft height limit. They will be submitting their plans to the Architectural Committee after discussion about plans.

Minutes approved for July.

### **Presidents report:**

Asked for projector to use at annual meeting.

### **Treasurers report:**

Preparing the mailing for the community along with ballot. Additionally, creating survey about changes to covenants.

### **Secretaries report:**

None

### **New Business:**

Need to find a way to re-access the PAHOA Website, contact Eldon again.

Approved building plans for 115 Monte Rey N.

Approved building plans for 4 Acoma Ln.

Meeting adjourned at 8:02