

PHOA BOARD MEETING Minutes, August 3, 2026

Attendees – Board members Carl, Christine, Julie, Karin, and Rob. Representing the ACC were Jim and Laura. In the absence of the Secretary, the President took meeting notes, which were then prepared as minutes by the Secretary.

The meeting was called to order at 7:10 pm and was conducted in person.

As the first order of business, the August meeting agenda and the minutes of the July meeting were approved.

At 7:12 pm the Board adjourned to Executive Session and reconvened the meeting at 7:23 pm.

Committee Reports

It was noted that Committee reports had been sent out in advance.

ACC – Jim described the contents of the NewsBlast that would be published imminently with an overview of the role of the ACC and the goal to preserve the quality of the neighborhood. Jim and Laura also described various actions taken by the ACC. They described a visit by Dave Donelson with Laura.

Communications – Rob commented on the lower click-through rates recently and the volume of spam and junk mail that people receive. It was agreed that an upcoming NewsBlast article should address general guidelines for watering and the attendant limitations.

Social – Karin provided a status update about Movie in the Park on August 21, which is all set. Karin also described the one additional food truck in September in celebration of Octoberfest, which has been communicated to HOA members.

Other Business

Annual Meeting – The annual meeting will be held on Sunday, September 13 at 1 pm. The Board spent much of the meeting on preparations for the annual meeting.

Road Washout – Discussion ensued about the section of road on Popes Valley that had washed out and the status of the repairs.

Chipper Week/Fire Mitigation – Chris indicated that the second Chipper Week will be held the week of September 14; a link to the website will be published. She indicated that she will take the necessary steps to ensure that there will be a mulch pile available to members.

There being no other business, following motion duly made and seconded it was unanimously

Voted: To adjourn the meeting.

Thereafter, the meeting was adjourned at 7:56 pm.

Respectfully submitted,

Judith K. Benson
Secretary