

PHEHA Monthly Board Meeting Minutes
Holiday Market 6:30 pm
February 11th, 2026

- **Called to Order 6:45 pm**
 - Board members in attendance : Tami Dragila, Maureen Houston, Sandy Raley
 - Community members in attendance: Rachel, Charmaine, Charlie, Summer, and Amena
- **Agenda Review and Revisions**
 - Minutes Approved. Will post online within 24 hours.
- **Announcements**
 - Next meeting scheduled for March 11th at 6:30 (Holiday Market Conference Room)
- **Member Comments**
 - Need to fill Board positions - Secretary, Vice President and Pond Chairman.
- **Officer and Chair Reports**
 - **President Report**
 - Signs for trailheads acquired and waiting to be installed.
 - **Vice President Report**
 - Nothing to report
 - **Secretary Report**
 - Nothing to report
 - **Treasurer Report**
 - Funds in savings- \$29,241.09
 - **Pond Chairman Report**
 - Not present
 - **Road Chairman Report**
 - The paving of the pond road, and sections of Pine Tree Circle and Oak View Dr., have been completed. Total cost \$68,800.00
- **Old Business**
 - Residents along the Pond road have been expressing concerns regarding the dust vehicles stir while driving that stretch of road. - **Resolved with chipseal and a slurry top layer.**
 - Continued complaints of speeding vehicles. Perhaps more signage depicting pedestrians and equestrians can be added as a reminder to drivers.
- **New Business**
 - Charlie requested approval from the Architectural Committee to build a 750 sq ft. ADU. After reviewing the plans, the board saw no issues or conflicts with CC&R's, and judged the project to be in compliance with city/county laws/specs/offsets. They have therefor approved the project.
- **Adjourn: 8:00**

Action Items:

Date	Item	Attn. Member	Status
April 2025	Install Gate at Spring Ct. Easement	Tami	Pending
March 2025	Generate Editable PDF map of lots	Chris	Pending
November 2025	Letter will be written to address lack of board members.	Tami	Complete