

Palomino Homeowners' Association
Board Meeting – Regular Session
September 24, 2013

BOARD OF DIRECTORS PRESENT:

Patrick Neely
Kim Snyder
Patricia Fleming

CITY PROPERTY MANAGEMENT:

Derek Smith, Community Manager

CALL TO ORDER:

The meeting was called to order at 6:00 pm by Patrick Neely.

APPROVAL OF MINUTES:

Motion made by Kim Snyder, seconded by Patrick Neely, that the following be adopted:

RESOLUTION, the Board of Directors approved the 7/15/13 meeting minutes.

The motion carried and the resolution adopted by a unanimous, affirmative vote.

MANAGEMENT REPORT:

The Board of Directors had not had the opportunity to review the Management Report prior to the meeting.

FINANCIAL REPORT:

Motion made by Patricia Fleming, seconded by Kim Snyder, the following:

TABLED, the Board of Directors had not been given ample opportunity to review the financial reports.

The motion carried with a unanimous, affirmative vote.

COMMITTEE REPORTS:

Architectural Committee: Given by Patricia Fleming

Landscape Committee: Given by Kim Snyder.

NEW BUSINESS:

Stillwater Bid – Winter Flowers:

Motion made by Patricia Fleming, seconded by Kim Snyder, the following:

RESOLVED, the Board of Directors approved the 9/4/13, \$812.00 bid from Stillwater Landscape Management, LLC to replace the monument flowers.

The motion carried and the resolution adopted by a unanimous, affirmative vote.

Stillwater Bid – Tree Trimming:

Motion made by Kim Snyder, seconded by Patrick Neely, the following:

TABLED, by the Board of Directors action on the 9/24/13, \$6,280.00 bid from Stillwater Landscape Management, LLC to trim 93 trees.

Website Bid:

The bid was discussed. The Board of Directors asked Derek to make arrangements with Mr. Sanborn, of D. Sanborn Design, to attend the 10/21/13 meeting to answer questions.

2014 Budget:

Motion made by Patricia Fleming, seconded by Kim Snyder, the following:

TABLED until the 10/14/13 meeting, the Board of Directors had not been given ample opportunity to review the 2014 Budget.

The motion carried and the resolution adopted by unanimous, affirmative vote.

Gate Repair:

Derek updated the Board of Directors on the entrance gate repair. Repair and painting, not to exceed \$1,700.00 were approved.

New Paint Schemes:

Motion made by Kim Snyder, seconded by Pat Neely, the following:

RESOLVED, the Board of Directors adopted the Sherwin-Williams paint palette presented by the Architectural Committee.

The motion carried and the resolution adopted by a unanimous, affirmative vote.

Violation Discussion:

There was a general discussion between the Board of Directors and homeowners attending the meeting regarding ways to resolve the beige sunscreen issue. No action was taken at this time.

OPEN FORUM:

- Several homeowners expressed dissatisfaction over the sunscreen issue.
- Other homeowners felt many of the Association trees are not receiving adequate water.

ADJOURNMENT:

Patrick Neely adjourned the meeting at 8:00 pm.

Respectfully Submitted,
Patricia Fleming, Secretary/Treasurer