

Palomino Homeowners Association
Board Meeting – Regular Session
April 22, 2015

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 6:22 pm by Patrick Neely.

ELECTION OF OFFICERS:

President: Patrick Neely
Vice President: Kim Snyder
Secretary/Treasurer: Patricia Fleming

OLD BUSINESS:

Tree Trimming:

Motion made by Kim Snyder, seconded by Patrick Neely, that the following be adopted:
RESOLUTION, the Board of Directors approved \$4,500.00 to be paid to Stillwater Landscape Management, LLC for the trimming of 88 trees within Palomino.

Motion made by Kim Snyder, seconded by Patrick Neely, that the following be adopted:
RESOLUTION, the Board of Directors denied the proposal of Stillwater Landscape Management, LLC to remove 3 trees within Palomino.

ADJOURNMENT:

Patrick Neely adjourned the meeting at 7:48 pm.

Respectfully Submitted,
Patricia Fleming, Secretary/Treasurer