

**Palomino Homeowners Association**  
***Board Meeting – Regular Session***  
February 5, 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 6:25 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 11/25/14 meeting minutes.  
The motion carried and the resolution adopted by a unanimous, affirmative vote.

**MANAGEMENT REPORT:**

The Management Report was reviewed.

**FINANCIAL REPORT:**

The December Financial Reports were reviewed.

**COMMITTEE REPORTS:**

**Architectural Committee Report:**

The Board reviewed a list of homes painted under the new palette which are out of compliance with the approval stipulations.

**Landscape Committee Report:**

The Landscape Committee will be looking for volunteers to maintain the flowers at our front entrance. Without the benefit of fertilization and dead-heading, the flowers' appearance begins to decline relatively quickly. Pat Neely will head this effort. Kim Snyder suggested the Board consider adding some large boulders and a couple of permanent plants to the call box area to cut down on our cost of annual flowers. No action was taken at this time.

**OLD BUSINESS:**

**Return Wall Paint:**

The Board reviewed a list of homes with faded and/or house paint colored return wall fences. A letter regarding the need to bring return walls into compliance will be included with the Annual Meeting Notice stating violations letters will be sent to homeowners who have not corrected the problem by June 1<sup>st</sup>.

**LED replacement for accent lights at entry:**

Motion made by Pat Neely, seconded by Patricia Fleming, that the following be adopted:  
RESOLUTION, the Board of Directors approved the replacement of 16 entrance lighting bulbs with PAR LED bulbs not to exceed \$25.00 per bulb. The bulbs will be replaced by Kim Snyder at no charge to the Association.

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

**NEW BUSINESS:**

**Fine Policy:**

Changes to the fine policy were discussed. Those changes will be drafted and reviewed at the February 25<sup>th</sup> meeting.

**Paint Stipulations:**

Motion made by Patrick Neely, seconded by Kim Snyder, that the following be adopted:  
RESOLUTION, the Board of Directors approved changes to the "GENERAL INFORMATION – Exterior Painting of Home" and "Standard Paint Stipulations" forms.

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

**ADJOURNMENT:**

Patrick Neely adjourned the meeting at 8:16 pm.

Respectfully Submitted,  
Patricia Fleming, Secretary/Treasurer