

Palomino Homeowners Association

Board Meeting – Regular Session

February 16, 2017

BOARD OF DIRECTORS PRESENT:

Patrick Neely
Kim Snyder
Jim Dolin

CITY PROPERTY MANAGEMENT:

Derek Smith, Community Manager

Also in Attendance:

Architectural Committee Member:

Patricia Fleming

Stillwater Representative:

Jerry

CALL TO ORDER:

The meeting was called to order at 5:00 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 10/03/16 meeting minutes.

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

MANAGEMENT REPORT:

Derek:

Gate chain tightened

Plants replaced in front of two homes

Progress made regarding the recent home break in and vehicle damage discussed

FINANCIAL REPORT:

Financial Report reviewed and a motion to approve asphalt crack seal made by Jim Dolin, seconded by Kim Snyder.

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

COMMITTEE REPORTS:

Architectural Committee Report:

A report was given by Kim Snyder.

OLD BUSINESS:

10 AR5 bollard lights ordered and placement locations divulged

Monument Landscape:

Jerry from Stillwater

Condition of the plants was discussed. The Boards desire/vision for the monument landscape was shared by board members.

Jerry has agreed to get two quotes to plumb city water to the monument landscape.

Jerry and Pat to meet Friday, February 17 to discuss the purchase and type of plants to be used.

NEW BUSINESS:

Motion made by Jim Dolin and seconded by Kim Snyder, to approve the expenditure of up to \$350, designated to purchase a security device for the community.

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

Discussion and review of Palomino Homeowners Association Community Handbook, Revision 004.

ADJOURNMENT:

Patrick Neely adjourned the meeting at 6:39 pm.

Respectfully Submitted,
Jim Dolin, Secretary/Treasurer