

Palomino Homeowners Association
Board Meeting – Regular Session
January 29, 2014

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 6:20 pm by Patrick Neely.

OPEN FORUM:

The following topics were mentioned:

1. Midge flies
2. Stillwater contract
3. Upcoming newsletter
4. Website photos – rotating Palomino area photos
5. Creating a new logo
6. Weeds in the common areas
7. Curb appeal letters
8. Return-wall color

APPROVAL OF MINUTES:

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

RESOLUTION, the Board of Directors approved the 10/21/13 meeting minutes.

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

MANAGEMENT REPORT:

The Management Report was reviewed. It was noted a current list of general and overnight parking violations was absent from the Board of Director Reports.

FINANCIAL REPORT:

It was noted two invoices from L&S Services totaling \$1,175.77 were paid erroneously with Palomino HOA funds by check #1121 and the expense recorded in Account #5290. These invoices were for work done for Arrowhead Ranch Phase V.

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

RESOLUTION, the Board of Directors approved the 12/31/13 Financial Statements as amended.

The motion carried with a unanimous, affirmative vote.

OLD BUSINESS:

2014 Meeting Dates:

The Palomino Board of Directors will hold Executive and General Session meetings on the following dates:

February 25, 2014

April 22, 2014

June 30, 2014

September 23, 2014

November 25, 2014

NEW BUSINESS:

2014 Financial Discussion:

There was a discussion about the addition of Account #5630, Bad Debt, to our Financial Statement.

Annual Meeting Date:

The Annual meeting will be held on April 22, 2014. Homeowners will be provided a way to vote by secret ballot.

Screen Issue:

The Sunscreen guideline will be corrected per the attorney's recommendation.

Doggie Poop Bags:

No action was taken.

Trees:

Phase V's removal of sisso trees was discussed.

Guideline Update:

Other than the Sunscreen guideline, no action was taken.

Wall Cracks:

Phase V's wall repair schedule was discussed.

ADJOURNMENT:

Patrick Neely adjourned the meeting at 8:49 pm.

Respectfully Submitted,
Patricia Fleming, Secretary/Treasurer