

Palomino Homeowners Association
Board Meeting – Regular Session
January 21, 2016

BOARD OF DIRECTORS PRESENT:

Patrick Neely
Kim Snyder
Patricia Fleming

CITY PROPERTY MANAGEMENT:

Derek Smith, Community Manager
Barbara Dummitt

CALL TO ORDER:

The meeting was called to order at 5:40 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 10/28/15 meeting minutes.
The motion carried and the resolution adopted by a unanimous, affirmative vote.

MANAGEMENT REPORT:

The Management Report was reviewed.

FINANCIAL REPORT:

Financial Reports for October, November and December were reviewed.

COMMITTEE REPORTS:

Architectural Committee Report:

A report was given by Kim Snyder and Patricia Fleming.

OLD BUSINESS:

Common Area Paint and Stucco Proposals:

The color of the wrought iron portion of the well gate was discussed. The color will be black. It was noted the final payment should not have been made before the work was complete.

Monument Landscape:

Motion made by Kim Snyder, seconded by Patrick Neely, that the following be adopted:
RESOLUTION, the Board of Directors approved an amount not to exceed \$500 for the purchase of granite and boulders for the monument enhancement project.
The motion carried and the resolution adopted by a unanimous, affirmative vote.

Landlord Registration Fee:

City Property Management Company's Barbara Dummitt attended the meeting in response to a letter from Palomino's Board of Directors saying the Board respectfully disagrees with City Property Management Company's interpretation of the Arizona Statute 33-1260.01. Ms. Dummitt stated the Revised Statute that appears on Arizona's website is inaccurate. The Board will be forwarded the final version of the Statute.

Ms. Dummitt also stated City Property will be adding a link from their website back to www.palominohoa.org.

NEW BUSINESS:

Landscape Contract

Motion made by Patricia Fleming, seconded by Patrick Neely, that the following be adopted:

RESOLUTION, the Board of Directors approved Addendum 1 to the Stillwater Landscape Maintenance Agreement for Palomino with a contract decrease of \$100.00 per month effective January 15, 2016.

Fine Schedule

Additions to Palomino's fine schedule were discussed. Formal wording for the specific additions will be presented for adoption at the next Board meeting.

ADJOURNMENT:

Patrick Neely adjourned the meeting at 6:46 pm.

Respectfully Submitted,
Patricia Fleming, Secretary/Treasurer