

Palomino Homeowners Association  
*Board Meeting – Regular Session*  
July 8, 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 6:04 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 4/22/15 meeting minutes.

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

**MANAGEMENT REPORT:**

The Management Report was reviewed.

**FINANCIAL REPORT:**

January - May Financial Reports were reviewed.

**ARCHITECTURAL COMMITTEE REPORT:**

No new issues were discussed.

**LANDSCAPE REPORT:**

Kim reported on debris left at the front entry after the trimming of the palm trees.

**OLD BUSINESS:**

**Summer Monument Color:**

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

RESOLUTION, the Board of Directors ratified the 5/11/15 email vote to unanimously approve the 4/13/15 Stillwater bid in the amount of \$629.00 for the replacement of the monument flowers.

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

**Guideline and Fine Schedule Update:**

Derek reported the Master Association's Guidelines are still with the attorney. Until they have completed their work, the revisions of Palomino Guidelines and Fine Schedule are at a standstill.

**Summer Monument Flowers:**

The Board is extremely unhappy with the appearance of the newly planted summer flowers and directed Derek to talk with Bill Spellman of Stillwater regarding a remedy.

**Fence Wall Paint:**

The Board directed Derek to get bids for the painting of the side fence walls that the HOA jointly owns with homeowners.

**City of Glendale Well Lot/Gate:**

The Board directed Derek to determine who is responsible for the maintenance of the well lot walls and gate.

**Overnight Parking:**

There was a discussion regarding ongoing issues with overnight parking. Derek explained the violations are not showing up on Palomino reports since this is a service provided by the Master Association. Derek did verify violation letters were sent by the Master Association to Palomino's offenders.

**NEW BUSINESS:**

**Reserve Study:**

The Board directed Derek to obtain a bid from RDA for a Reserve Study Update with site visit.

**ADJOURNMENT:**

Patrick Neely adjourned the meeting at 7:45 pm.

Respectfully Submitted,  
Patricia Fleming, Secretary/Treasurer