

Palomino Homeowners Association

Board Meeting Regular Session

July 28, 2016

Location: Streets of New York

BOARD OF DIRECTORS PRESENT:

Patrick Neely
Kim Snyder
Jim Dolin

BOARD OF DIRECTORS ABSENT:

Not Applicable

CITY PROPERTY MANAGEMENT

Derek Smith, Community Manager

CALL TO ORDER:

The meeting was called to order at 5:30 PM by Pat Neely

APPROVAL OF MINUTES:

Motion made by Kim Snyder, seconded by Jim Dolin that the following be adopted:
Resolution, the Board of Directors approved the May 23, 2016 meeting minutes.
The motion carried and the resolution adopted by unanimous, affirmative vote.

MANAGEMENT REPORT:

Reviewed

FINANCIAL REPORT:

Reviewed
Street Inspection Pending

COMMITTEE REPORTS:

Architectural Committee Report
Topics of Discussion:
Upcoming Submittals
Upcoming Painting Projects and Gate slats

OLD BUSINESS:

Topics of Discussion:
WiFi is available at the Fire Station
Current status of monument
Community trees
Overseeding

NEW BUSINESS:

Topics of discussion:

Phase V grass condition and plans. Primary concern, Pedestrian path to Palomino (east side)

Phase V handbook close to completion

Request for copy of Phase V handbook after completion

Boats, docks and boat covers on Lakefront properties

Path light timers settings

ADJOURNMENT:

Jim Dolin adjourned the meeting at 6:38pm. Seconded by Kim Snyder

Respectfully Submitted,

Jim Dolin, Secretary/Treasurer