

Palomino Homeowners Association
Board Meeting – Regular Session
June 30, 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 5:53 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 4/22/14 meeting minutes.
The motion carried and the resolution adopted by a unanimous, affirmative vote.

MANAGEMENT REPORT:

The Management Report was reviewed.

FINANCIAL REPORT:

The Financial Reports were reviewed.

ARCHITECTURAL COMMITTEE AND REPORT:

Motion made by Kim Snyder, seconded by Patricia Fleming, the following:
ACTION, the Board of Directors appointed Bernard Thiel, Lot 91, to serve on the
Architectural Review Committee.
The motion carried and the action taken by a unanimous, affirmative vote.

Patricia Fleming reported on Architectural Committee activities.

LANDSCAPE COMMITTEE:

Patrick Neely and Kim Snyder reported concerns that the Chinese Evergreen Elm trees are not receiving enough water.

OLD BUSINESS:

Fine Policy and Guideline Workshop:

A workshop was scheduled for July 28th, 5:30 pm, at the Fire Station.

Sidewalk Repair Proposal:

The Board reviewed and discussed the 6/8/14 \$1,287.54, L&S Services proposal to replace and/or repair raised sidewalks. Upon hearing portions rather than whole sections of effected sidewalk with be replaced adding additional joints, the Board requested Derek get a bid that covers full replacement of those sections.

NEW BUSINESS:

Request for “Improvement Project Matching Funds” from City of Glendale:

Derek spoke with Councilman Manny Martinez about obtaining some money from the City’s matching funds program. Councilman Martinez informed Derek he had very little money left for 2014 and felt that was greater need in his district than a project that would be completed within a gated community.

Website Give-away:

Kim Snyder donated a Fleming’s Prime Steakhouse \$25 gift card to be used in a drawing as incentive for homeowners to visit the newly redesigned website.

Damaged Entrance Post:

The homeowner has presented the Association with a check to cover the cost of repairing damage done to an entrance post by his daughter’s vehicle. Derek will send a letter to the homeowners thanking them for their integrity.

Over-night Street Parking:

Derek reported he had spoken with the new President of the company Phase V employs for over-night parking inspections regarding the ongoing problems with their work. The President said he was making changes, so, Derek recommended he give him another month or so to see if the issues are resolved.

Garbage Cans:

The Board discussed the ongoing problem with garbage can being visible after collection day. The Board requested Derek to change his primary inspection day of Palomino to Thursdays.

Gate Problem:

The Board discussed the 5/30/14, \$6,626.75 Estimate from Park Pro to replace both gate operators and the telephone entry system control board with new memory. Kim stated his concern that an incorrect part was being proposed. Additionally, he felt because of the large outlay of funds for the project, the Board should have three bids. Derek was directed to obtain two additional bids and look at other possible part manufacturers such as Elite vs. Door King.

ADJOURNMENT:

Patrick Neely adjourned the meeting at 7:59 pm.

Respectfully Submitted,
Patricia Fleming, Secretary/Treasurer