

Palomino Homeowners Association
Board Meeting Minutes
Foothills Recreation & Aquatics Center, 5600 W Union Hills Dr
March 5, 2018

COMMITTEE MEMBERS IN ATTENDANCE:

Pat Neely
Chris Cetwinski
Jim Dolin

CITY PROPERTY MANAGEMENT REPRESENTATIVE:

Derek Smith, Community Manager

COMMUNITY MEMBERS IN ATTENDANCE:

Patte Fleming
Bernard P Thiel
Kim Snyder
Janice Snyder

CALL TO ORDER:

The meeting was called to order by Pat Neely at 4:52 PM

APPROVAL OF MINUTES:

Jim Dolin made a motion to approve the September 7, 2017 meeting minutes, and seconded by Pat Neely. The Meeting minutes were approved by a unanimous vote.

OLD BUSINESS

- Review of financials provided by City Property Management Company
- Stillwater changing the mowing weekday from Monday to Thursday
- Dog poops still a problem (Pat Neely). Derek Smith meeting with Jerry of Stillwater on Tuesday and will discuss solution.
- 5 community trees to be replaced by Stillwater. Jim Dolin made motion to approve the tree replacement. Seconded by Pat Neely. Passed by unanimous vote.
- Exit gate motor to be replaced. Pat Neely made motion to approve the motor replacement. Seconded by Jim Dolin. Passed by unanimous vote.

NEW BUSINESS

No New Business

INPUT FROM THE FLOOR

- Observation: 7052 W Rose Garden in need of paint. To be inspected and action taken by Derek Smith.
- Observation: 6993 W Rose Garden front yard is dirt. This homeowner was approved for grass removal and rock replacement so current condition will change.
- Suggestion :Architectural approval or denial to be communicated by mail and e-mail (if e-mail is available). Motion made to approve by Jim Dolin. Seconded by Chris Cetwinski. Passed by unanimous vote.
- Recognition: Derek's helper. Was very prompt and helpful regarding an e-mail request.
- Recognition: Flowers at the gate look wonderful.
- Recognition: The repair of cracks/raised sections of the sidewalks.
- Violation: Homeowner has Realty sign in the common area in front of home.

Recommended Solution: Include a note or statement on the architectural approval, for the community members installing artificial turf that they are not allowed to put up any unapproved signs on, or in the Palomino common area or right of way.

- Complaint: Some Homeowners are parking their vehicles and blocking the sidewalk. This forces pedestrians to leave the sidewalk, walk into the street, and then return to the sidewalk.

Recommended Solution by Attendee: A letter from the management company or HOA to the homeowner.

- Suggestion: Management company send an inspection report for homes that are up for sale so that old homeowners and new homeowners don't have issues with the home. The report should address any known infractions (paint, sun screens color, landscaping) and be taken care of before the home is sold. The report should indicate if the home has, or has no HOA compliance issues. Derek Smith will look into this.
- Request: That all Financial Reports be available on the Palomino Website. Derek Smith is taking care of this. Derek Smith suggests that we limit the Financial postings to the last two years on the Home page website.
- Suggestion: Pursue video cameras on additional Palomino properties. Pat Neely will look in to this with appropriately located homeowners.
- Observation: The sun screens affixed to a home on Monona are in poor condition. Derek Smith will look into the condition noted.

ADJOURNMENT:

Motion to adjourn made by Jim Dolin, and Seconded by Chris Cetwinski at 5:47 PM

Respectfully Submitted,
Chris Cetwinski, Secretary / Treasurer