

Palomino Homeowners Association
Board Meeting Regular Session
May 23, 2016

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 6:18 by Patrick 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 April 27, 2016 meeting minutes.
The motion carried and the resolution adopted by unanimous, affirmative vote.

MANAGEMENT REPORT:

Management report was reviewed
Waiting on a tree trimming quote.

FINANCIAL REPORT:

Collection report was reviewed

COMMITTEE REPORTS:

Architectural Committee Report by Kim Snyder

OLD BUSINESS:

Pat Neely: Monument planting attempts. Suggestions and discussion for moving forward in the re-planting of the monument.

NEW BUSINESS:

Kim Snyder has requested wi-fi for the fire station for use by groups, meeting in the room.

Motion made by Kim, Seconded by Pat Neely, that the following be adopted:
Resolution to appoint Janet Barkley to the Architectural Committee.
The motion carried and the resolution adopted by unanimous, affirmative vote.

ADJOURNMENT:

Patrick Neely adjourned the meeting at 7:15 pm. Seconded by Kim Snyder

Respectfully Submitted,
Jim Dolin, Secretary/Treasurer