

Palomino Homeowners Association
Board Meeting – Regular Session
November 25, 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 6:06 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 9/9/14 meeting minutes.
The motion carried and the resolution adopted by a unanimous, affirmative vote.

MANAGEMENT REPORT:

The Management Report was reviewed.

FINANCIAL REPORT:

The July Financial Reports were reviewed.

COMMITTEE REPORTS:

Architectural Committee Report:

There has been no action taken by the Architectural Committee since the last report.

Landscape Committee Report:

The Landscape Committee will be looking for volunteers to maintain the flowers at our front entrance. Without the benefit of fertilization and dead-heading, the flowers' appearance begins to decline relatively quickly. Pat Neely will head this effort.

OLD BUSINESS:

Community Handbook Update:

Work on this project will begin with a workshop to be scheduled after the first of the year.

Return Wall Paint:

The ARC will begin work on determining which homes are out of compliance with regard to return wall paint color and which homes painted in the new palette don't comply with the "Standard Paint Stipulations" after the first of the year.

NEW BUSINESS:

Entrance Gate:

By unanimous consent on September 21, 2014, the Board of Directors approved the disbursement of Reserve funds to Park Pro, not to exceed \$7,000.00, for the replacement of the entrance gate equipment.

2015 Meeting Schedule:

Subject to verification of meeting room availability, the Board of Directors will meet as follows:

January 28, 2015

February 25, 2015

April 22, 2015 - ANNUAL MEETING

June 24, 2015

October 28, 2015

ADJOURNMENT:

Patrick Neely adjourned the meeting at 7:41 pm.

Respectfully Submitted,
Patricia Fleming, Secretary/Treasurer