

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

Call to order by Pat Neely at 5:14

BOARD MEMBERS IN ATTENDANCE:

Pat Neely
Chris Cetwinski
Jim Dolin

CITY PROPERTY MANAGEMENT COMPANY (CPMC) REPRESENTATIVE:

Derek Smith, Community Manager

Approval of the could not be performed as the minutes were not available. Minutes will be approved at the next meeting.

OLD BUSINESS

No old business discussed.

NEW BUSINESS DISCUSSION

1. Homeowner complaint regarding the lack of winter grass in Arrowhead community
2. A quote from Stillwater will be requested for the planting of Pintas in the Monument area. Planting will not be done until after the Monument has been painted.
3. Monument Painting
4. Motion made by Jim Dolin and seconded by Chris Cetwinski, regarding Community Plant replacement. Due to the lack of availability of one-gallon plants currently, it has been decided to wait until spring to procure the plants needed. Plants to be ordered at this time to insure availability. The motion carried, and the motion adopted by a unanimous, affirmative vote.
5. Motion made by Chris Cetwinski and seconded by Pat Neely to increase Administrative / Management from \$850 a month to \$1000 a month. The motion carried, and the motion adopted by a unanimous, affirmative vote.

Adjournment motion made by Jim Dolin **Seconded** by Chris Cetwinski at 5:59

Respectfully submitted
Jim Dolin Board Member