

**Palomino Lakes POA
BOARD MEETING
November 6th, 2015
7:30 AM
North County Property Management Office
233 N. Cloverdale Blvd**

Call to Order:

Review and approve previous meeting regular meeting minutes

Review and approve current financials

Members/Public may address (3 minutes) on issues that are NOT on the agenda

Old Business:

Review:

**Road Work for 2015
Culverts and Ditch work
Tree Removal**

New Business:

Set Meeting Schedule for 2015-2016

Potential Changes to the bylaws

Moving to a 5 person BOD

Staggering terms

Non Domestic Animals – Tracking & standardizing info and permissions

Reserve Study

Road Repairs for the future

**Have Carlisle provide us a 5 year projection on road
maintenance**

Reserve Account

**Establish amount per lot per quarter to be deposited into the reserve
account**

Move money from the Operating Account into the Reserve Account

As of 10/6/15 Operating: \$72,000+

Reserves: \$12,000+

Other

Adjournment