

**Palomino Lakes POA
BOARD MEETING
July 17, 2016
9:00 AM
North County Property Management Office
233 N. Cloverdale Blvd**

Call to Order:

Review and approve previous meeting regular minutes.

Review and approve current financials

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

New Business:

A five-year plan for the roads with cost estimates and work projected

The need/costs and implementation of putting speed bumps in strategic areas on Palomino

Reviewing various vendors for quotes or identify potential vendors for both potential projects. We would like to invite the various vendors to the meeting, however that might not be possible for a Sunday AM meeting. And it might not be feasible to have all of the quotes in my then. However we can set some direction at the meeting to meet the expectations of the board.

The ownership of Palomino Road and the 15 feet to either side of the road. Its impact on responsibilities and costs relative to the quarterly HOA dues and reserve account over the several years. Along with the PLPOA's obligations for and on private property.

The easements granted for the buyer at the top of Toyon Road and how they are granted and why persons named in the easements are not paying the association as directed in these documents.

Other

Adjournment