

Meeting of the Palomino Lakes Home Owners Association Members
May 21, 2016, 11:00 am
Old Crocker Inn, Cloverdale, CA

Members Present (see attached list)

Board Members Present: Pete Sourek, President, Rob Davis, Vice President, Michael Margetts, Treasurer

Non Board Member Present: Ron Pavelka, North Bay Property Management.

11:07 – President Sourek calls meeting to order.

Review and approve 2015 – 2016 financials – Treasurer Margetts discusses financial statement. Ron Pavelka notes that past due accounts receivable are minimal. Vice President Davis moves to accept financial statements. President Sourek seconds the motion. - Motion passes unanimously.

Members/Public may address (3 minutes) issues that are not on the agenda – Member Ron Thall states that he is worried that North Bay Property Management can raise their rates at any time, and that the money that the PLHOA spends on the North Bay Property Management would be better spent to help the Palomino Lakes Mutual Water Company. Thall also questions the need for an outside property manager. President Sourek reminds Member Thall that PLHOA funds cannot be used by the water company. Several members speak up in favor of North Bay Property Management. – No action taken.

Member Tolbert states that for safety reasons, there should be a breakaway lock installed on the gate at the end of Palomino Road, and a Knox box and break away lock install on the gate between Palomino Road and the Old Crocker Inn. Ron Pavelka said that he would look into these issues and report back to the Board. – No further action taken.

President Sourek outlined the discussion among him, Vice President Davis, and County Supervisor, James Gore, regarding the timing of the summer bridge installation. Discussion ensued about the summer bridge and maintenance of River Road. – No action taken.

Member at 1095 Palomino Road asked whether fire trucks could use community water tanks if the power was out. President Sourek explained that the tanks are gravity fed, and that fire trucks have independent pumps.

President Sourek discussed the possible use of speed bumps on Palomino Road. Discussion ensued. Board will research further and discuss at a future meeting. – No further action taken.

Members questioned whether speed limit signs could be placed on community roads, other than Palomino. President Sourek and Ron Pavelka noted that the home owners on the “side” roads own to the center of the road and would need to give their permission for a speed limit sign to be placed. President Sourek and Ron Pavelka to research further and report back to the Board. – No further action taken.

President Sourek asked the member to consider using methods other than poison to kill mice and rats, as it can lead to the death of pets that may eat the poisoned rodents. – No action taken.

2016 – 2017 Budget – Treasurer Margetts discussed 2016 – 2017 budget. – No action taken.

Newsletter and information to the members – President Sourek asked that the members in attendance provide their current email address so that they can receive all correspondence for management

company and Board. Ron Pavelka invited the community to submit items for inclusion in the newsletter.
– No action taken.

Weeds and maintaining the community – President Sourek noted that weed eating on Palomino Road would start as soon as there was no further rain in the forecast. – No action taken.

Chipping Service – Ron Pavelka statement stated that his office would notify the community about the firm dates for chipping. – No action taken.

Road Maintenance for 2016 – President Sourek thanks member Lamb for his contributions to the Board's road committee. Ron Pavelka notes that one of road committee's tasks is to provide the board with a 5 year plan for repair and replacement of road surfaces.

12:00 - There being no further business, President Sourek makes a motion to adjourn. Treasurer Margetts seconds the motion. The motion passes unanimously.

PLMWC Annual Community Meeting – Sign-in List (May 21, 2016)

1. Calloway, Howard
2. Chiantella, Joseph
3. Crivello, Frank
4. Crivello, Karen
5. Davis, Karen
6. Davis, Rob
7. Grose, Andy
8. Grose, Jacquie
9. Johnson, Judith
10. Loop, Angus
11. Lynch, Frank
12. Miernick, Jeanne
13. Monahan, Louise
14. Retherford, Charles
15. Rich, Cindy
16. Rupiper, Nick (aka Bozelli, Joseph)
17. Staff, Coni
18. Swenson, Jill
19. Sychowski, Lisa
20. Thal, Mindi
21. Thal, Ron
22. Thomas, Brenda
23. Tolbert, Jan
24. Tolbert, Lee
25. VonHoogenstyn, Lynn
26. Weiss, Jennifer

Present but did not sign in

1. Chamberlin, Doug
2. DeCaminada, Randy
3. King, Thomas
4. Margetts, Michael

