

PALOMINO LAKES  
PROPERTY OWNERS ASSOCIATION  
P.O. BOX 687  
CLOVERDALE, CA 95425

**PALOMINO LAKES PROPERTY OWNERS ASSOCIATION  
BOARD MEETING – DRAFT MINUTES  
7: 30 AM      April 24th, 2019  
1076 PALOMINO ROAD, CLOVERDALE**

**Board members present** – Pete Sourek, President, Rob Davis, Vice President, Michael Margetts, Treasurer

**Non Board members present** – Kent Keebler

**Meeting called to order** – President Sourek called the meeting to order at 7:32 a.m.

**Review and approve previous meeting regular meeting minutes** – Vice President Davis made the motion to approve the minutes of the prior Board meeting. President Sourek seconded the motion. Motion passes, unanimously.

**Members/Public may address (3 minutes) on issues that are NOT on the agenda** – Kent Keebler noted that there are new Private Road signs at the entrance to Asti Road. Kent inquired as to whether Palomino Lakes home owners have any rights to Asti Ridge Road. No Board members could answer this question. No action taken.

**New Business:**

**Discussion of fuel remaining on homeowner properties** – Discussion ensued about homeowners who have piled dead trimming material on their property. Director Davis to discuss, with Cloverdale Fire Chief Jenkins, the suggested deadline to have all fuel removed from homeowner properties. Once a date is determined, Board to issue letters to offending homeowners noting the deadline for material removal.

**Discussion and possible action regarding 2019-2020 budget** – Board discusses the budget developed by President Sourek and Treasurer Margetts. Vice President Davis made the motion to approve the 2019-2020 budget, as presented. President Sourek seconded the motion.

Motion passes, unanimously.

**Discussion and possible action regarding use of management company** – Based on the review of the quotes received in response to the Board's request for proposal for management services for the PLHOA, the Board votes unanimously to proceed with the quote from Verdant Management Company. Treasurer Margetts to contact Verdant to request a formal proposal for a one year management agreement.

**Discussion and possible action regarding Annual meeting agenda and elections**– Board determines agenda for annual meeting.

**Adjournment** – There being no further business, the meeting was adjourned at 8:30 a.m.