

Palomino Lakes POA
Board Meeting – April 14, 2017
7:30 a.m.

Meeting was held at the offices of North County Property Management

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

Non-Board Members Present: Frank Lynch.

Non Members Present: Ron Pavelka, North Bay Property Management

7:35 – President Sourek calls meeting to order

Review and approve previous meeting regular minutes – Secretary Margetts motions to approve minutes of July 16, 2016 meeting. President Sourek seconds the motion. Motion passes unanimously.

Review and approve current financials – Vice President Davis motions to approve profit and loss statement for the period April 1, 2016 – February 28, 2017. Secretary Margetts seconds the motion. Motion passes unanimously.

Review of past due accounts - Board reviews list of past-due membership dues. No action taken.

Members/Public may address (3 minutes) issues that are not on the agenda – Frank Lynch requests clarification of “short term rental” per CCRs. No action taken.

Discussion of Board elections - Ron Pavelka discusses progress of upcoming Board election. No action taken.

Review and approve bid for road work in 2017 – Secretary Margetts motions to accept Carlisle bid to repave Little River Road, Vice President Davis seconds the motion. Motion passes unanimously. Board will bring suggested repair schedule and costs to the May membership meeting.

Review and approve draft fine schedule - Board discusses a draft fine schedule {Attachment 1}. Fine schedule will be an additional “tool” for the Board to use to enforce the community CC&Rs. President Sourek motions to accept the draft fine schedule, as presented. Vice President seconds the motion. The motion passes unanimously. The Board directs Ron Pavelka to send the approved draft fine schedule to the members. The fine schedule will be discussed at the May membership meeting.

Toyon Road Easement – Board discusses easements tied to parcels APN 117-110-045 and 117-230-013. No action taken

2017 -2018 Draft Budget Review and Discussion – Based upon the continuing need for road maintenance and tree trimming, President Sourek motions to increase owner dues by \$33 per quarter. Vice President Davis seconds the motion, the motion passes unanimously

Review and approve chipping service schedule – chipping will occur on a similar schedule to last year. The schedule will be announced in the quarterly news letter.

NCPM contract renewal – President Sourek motions to renew NCPM contract, under similar terms to existing contract. Secretary Margetts seconds the motion carries unanimously.

There being no further business, the meeting was adjourned at 9:07