

Palomino Lakes Property Owners Association

Annual Meeting Minutes

- May 31, 2014
- 11:00 AM
- Directors
 - Jim Lamb (absent)
 - Rick Corriea (present)
 - Roger Shideler (absent))
- Financials (as of 4/1/14):

Discussed at meeting and available to members upon request
- President's Report:
 - President Lamb was unexpectedly called away on urgent family business.
- Vice-President's Report:
 - Vice-President Roger Shideler was on vacation.
- Treasurer's Report:
 - Treasurer Corriea reviewed the Association's 2014/2015 budget and presented the 2013/2014 financial statement. The Association is solvent, paying its bills and has an adequate contingency fund.
 - Discussion of the proposed assessment increase was postponed until the full slate of directors is available.
- General Discussion
 - Several members received notice that the county has approved a vacation rental on Palomino Rd. and pointed out that the CC&Rs prohibit short term rentals. The board will discuss with the Association attorney.
 - A member pointed out that there was a fallen tree at the corner of Palomino and Mountain Pine and that the tree presented a fire hazard. It is believed that Pres. Lamb has contacted or is planning to contact the property owner. The board will follow up.
- Election Results:
 - Supervisor of Elections Grose announced the results of the election:
 - Rick Corriea, Randy DeCaminada and Jim Lamb were elected.
- Adjournment:
 - The meeting was adjourned at approximately 11:30 AM.