

Casa Paloma One, Inc.
HOA Meeting Minutes
February 14, 2023

Present: Ray U'Ren (President); Sheila Austin (Vice President); Duane Rupert (Treasurer); David Messick (Secretary); Jim Ford (Member at large)

Motion by Rupert to approve the Current Agenda, seconded by Messick, and passed unanimously.

Motion by Rupert to approve the minutes of the January 10, 2022, seconded by Ford, and passed unanimously.

Treasurer's Report: Director Rupert reviewed the 2022 year-end budget and again explained how the road repairs would be managed and paid for late in April or early May and that the cost of \$86,000 was carefully planned for.

Motion by Messick to approve the Treasurer's Report, seconded by Austin, passed unanimously.

Brief updates were reported by the **Architecture, Maintenance/Landscape, Rules Enforcement, Legislative, Social, and Courtesy Committees.**

Jim Ford reports that he has a list of landscapers who have reasonably good reputations in CP1. CP1 landscaper may be able to take on additional work but is a very busy landscape firm.

Dick Peterson reports that the Legislature is in session and many anticipated bills could affect HOAs. Stay tuned.

New Business:

Homeowners' invoices will go out this week.

The Annual Meeting of Casa Paloma 1 will be February 21, 2023, at 9am in the CP1 clubhouse.

Round robin of introductions

Adjournment

The next Board meeting will be Tuesday, March 14 at 9am in the GVR CP1 clubhouse.

