

Casa Paloma One, Inc.
HOA Meeting Minutes
March 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 Austin, and passed unanimously.

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

Treasurer's Report: Rupert provided an overview of the February P&L with a statement that collections of 2023 HOA fees exceeded 50% of homeowners as well as last year's rate of collection. Revenue from disclosure and transfer fees from home sales, exceeded budget.

Motion by U'Ren 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.**

Bran Dunnam reported that the cost of funning wire under the road to electrify the guardhouse would be excessive due to the hardness of the ground. It would be possible to run wiring under the speed bump that is anticipated.

Pre-emergent weed controller has been sprayed on common areas.

Old Business:

Most Titan trash service issues have been resolved.

New Business:

There will no May HOA Board Meeting; the next meeting is schedule for September 12, 2023

Round robin of introductions

Adjournment

The next Board meeting will be Tuesday, April 11 at 9am in the GVR CP1 clubhouse.