

Casa Paloma One, Inc.
HOA Meeting Minutes
April 11, 2023

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

Due to the need for the Treasurer to depart the meeting immediately after his presentations, the order of the agenda of the Board Meeting was modified.

Treasurer's Report: Rupert provided the March P&L with a statement that collections of 2023 HOA fees were at 96% of homeowners as well as last year's rate of collection. Revenue from disclosure and transfer fees from home sales continued to exceed budget. CP1 funds that are in CDs are being converted to new CDs at a higher interest rate.

A report followed on the road resurfacing project scheduled for April 24-28. CP1 has made every effort to assure compliance with the road contractor's needs. Alternate parking has been approved at the Methodist Church to the south and the Catholic Church to the north. A towing service has been retained in the unlikely event that a vehicle is left on a street that is scheduled for work. The cost to HOA homeowners of a delay due to a vehicle obstructing the work crews exceeds the cost of any hard feeling from any community member who isn't aware of the work. An enormous effort has been made to communicate the work and the schedule and that will continue through completion of the project.

Minutes and Agenda were approved by vocal consensus.

Brief updates were reported by the **Maintenance/Landscape, Social, and Courtesy Committees**. Upcoming events include Men's Corn Hole, Women Who Wine, the Ladies Tea, and book club.

There was a brief discussion in reference to HOA Board Meetings being held other than on a Tuesday morning. The overwhelming consensus was to keep it in the morning so that it did not break up a day.

Adjournment

The next Board meeting will be Tuesday, September 12 at 9am in the GVR CP1 clubhouse.