**Casa Paloma 1, HOA**

**Board of Directors Meeting Minutes**

**April 8, 2025**

**Attending:** Ray U’Ren, president, Brian Dunnum, vice-president, Diana Barela, Secretary, Gia DeNigris, Treasurer, Dick Fichtner, Member-at-Large

The meeting called to order at 10:01 with Pledge of Allegiance

Agenda - Motion and second to approve Agenda. Motion carried.

Minutes - Motion and second to approve March Minutes. Motion carried

**Treasurer’s Report:**  Gia read the financials. As of 3/31, total assets were $345,847. There are still 29 open accounts. They will get a 2nd notice with late fee. The HOA is in very good standing financially. We will shop for better CD rates when they come due. Motion and second to accept the financial report. Motion carried.

**Landscape Committee:** Lisa reported that if you use the Preen weed control, it has to be watered after it is put down so it will kill the weed seeds so they don’t become weeds. It will not kill weeds that are already growing.The weed pre-emergent is in granular form. Preen is a good product. Most of the small palms have been trimmed. Another $1000 in gravel around the front entrance.

**Social Committee:** Barb Nelson reported that the last potluck is on 4/11. Last Ladies tea is 4/9. Several get well cards were sent out. **She desperately needs help with next years potlucks**. Please contact her to volunteer. She suggested maybe couples can pick a month to host. There are only 7 months of potlucks, so it won’t tax any one person. 4th of July party 3-4pm. Thank you.

**Architecture Committee** – People are following through on getting their units painted.

**Resident comments** – Brian reported a meeting with attorney on voting by online which will save a lot of money in postage etc. This year we spent approx. $2200. Those without internet will still get voting documents by mail. The online service is reasonable and secure.

Meeting adjourned at 10:24.