

Casa Paloma One, Inc.
HOA Meeting Minutes
September 13, 2022

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

Motion to approve the agenda passed unanimously.

The minutes of the meeting of April 12, 2022, were approved unanimously.

Treasurer's Report: Director Rupert submitted the monthly Balance Sheet and Profit and Loss Statement for September. [exhibits attached] Our funds are in good shape, and we have adequate reserves to address our upcoming road repairs. (copies attached)

Architecture: The Committee would welcome new volunteers. No recent projects have been submitted.

Maintenance & Landscaping: All of the tall palm trees have now been trimmed. Veliz & Co have been repairing areas of erosion due to monsoon storms.

Rules Enforcement: The relative of a CP1 homeowner was parked with a trailer near the townhouse was advised of the time limit for RVs in our HOA and departed several days later.

President's Report: (attached)

Ray advised the members of CP1 of the passing of Tom Scarlett, who, in addition to being a good neighbor, worked for more than 15 years as the liaison between CP1 and the real estate and escrow companies. He will be missed.

The house at 408 Lumbre was purchased by Open Door over the summer and is back on the market after a fast makeover. The underage occupants have left and CP1 received full compensation of its legal fees in pursuing the matter.

The next meeting of the Board of Directors will be October 11, 2022..

The Board voted unanimously to adjourn the meeting.