

Casa Paloma One, Inc.
HOA Meeting Minutes
February 13, 2024

Present: Ray U'Ren (President); David Messick (Secretary); Brian Dunnum

Motion to Approve the Agenda: Moved by Messick; seconded by U'Ren; approved unanimously.

Motion to Approve the January 2024 minutes: Moved by Dunnum; seconded by U'Ren; approved unanimously.

Courtesy & Social Committee Reports: Barb Nelson reported on recent and future happenings in the community as well dates for social events which are posted on the www.casapaloma1.org website.

Treasurer's Report: President U'Ren presented the January financial report. Casa Paloma 1 continues to be on sound financial footing. Motion to accept the report by Messick; seconded by Dunnum; approved unanimously. (Attached)

Landscaping Report: The Landscape Committee plans to repurpose some of the gravel and rock in the neighborhood to stabilize portions of the common area adjacent to La Canada Drive.

Architecture Report: Compliance reviews will begin this month to assure that the exteriors of Casa Paloma 1 homes comply with Architectural rules and colors.

Website Report: Ida Griffin reported that the transition of the Casa Paloma 1 website continues.

NEW BUSINESS

Invoicing for annual dues will begin shortly and it will now be possible to pay dues online as well as by check.

The Annual Meeting of the HOA is next week. (February 20, 2024)

The Yellow Ribbon Sale is scheduled for March 16, 2024. Details will follow.

Any homeowner who has not voted may do so at the Annual Meeting.

Adjournment

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

The 2024 Casa Paloma 1 HOA, Inc. Annual Meeting will be Tuesday, February 20, in the GVR CP1 clubhouse.