

**Casa Paloma 1, HOA
Board of Directors Meeting
Open to Homeowners**

Minutes

November 12, 2024

Attending: U'Ren, president; Dunnum, vice-president; Barela, At-Large; Messick, Secretary

Messick moved to approve the agenda; Barela seconded; approved unanimously.

Barela moved to approve the October, 2024 Minutes; Dunnum seconded; approved unanimously.

Treasurer's Report: U'Ren presented the financial report for Casa Paloma 1 for October 2024. The HOA is in sound financial condition. Messick moved to approve the report; Barela seconded; approved unanimously.

Landscape Committee Report: Lisa Clute reported that gravel and landscaping continue to be installed between the sidewalk on La Canada and the Casa Paloma homeowners who back up to La Canada. This work helps reduce erosion and beautifies Casa Paloma 1.

Social & Courtesy Reports: Norma U'Ren reported on future social activities of Casa Paloma 1, all of which are posted on the casapaloma1.org website.

Architecture Committee: Dunnum, AC Chair, reported that CP1 sent letters to homeowners who were not in compliance and the committee will survey those homes for compliance now and in December.

Open Questions: Several homeowners expressed concern that political signs were still up. (All signs were removed before the statutory deadline.)

Several homeowners requested that CP1 no longer be a voting location due to increased disturbance in the neighborhood. The Board will seek a legal opinion.

There was discussion of security cameras at the entrance to CP1, a lighted activity sign, and general security issues.

Meeting adjourned. Next BOD meeting is December 10, 2024.