



The Ocotillo Community Association

c/o Premier Community Management, Inc.
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OPEN SESSION MINUTES June 26, 2018

The Meeting was convened in the Conference Room at the First Credit Union and called to order at 5:01 PM by President – Wally Brown. Other Board attendees included: Vice President – Mike Palermo and Director – Cliff Jones

Quorum was noted and recorded. Also in attendance from Premier Community Management, Inc. (PCM) was General Manager – Don Higdon, Design Review Manager – Briana Bosanko, Covenants Coordinator – Nicole Espinoza, Administrative Assistant- Dawnette Seabaugh and OCA's attorney/legal representative from Carpenter Hazelwood Delgado & Bolen (CHDB) – Josh Bolen.

I. **Pledge of Allegiance**

II. **Approval of May 22, 2018 Minutes:**

Mike Palermo motioned to approve the May 22, 2018 Open Session minutes, Cliff Jones seconded the motion, the motion carried unanimously.

III. **Treasures' Report:**

Included in Board Packet

IV. **FMD Updates:**

The new Trucks have been purchased. The lakes will be dyed Thursday.

V. **Echelon Lake Acceptance:**

Still testing positive for Golden algae. No action at this time.

VI. **Manager's Report:**

Don gave a summary of the report included in the Board packet.

VII. **Violation Report:**

Nicole gave a summary of the violations included in the Board packet.

VIII. Design Review:

a. Design Standards Update.

Mike motioned to approve the removal of word "Guidelines" throughout the document currently titled Design Guidelines, Standards and Community Rules, Cliff Seconded the motion, the motion carried unanimously.

b. Security cameras/lights.

Cliff motioned to approve the revised language that states cameras must be painted to match the background color scheme (to say), if not restricted by leasing or warranty coverage the cameras, mounts and exposed wiring should be painted to match the background color mounted on.

c. Paint Schemes

1. Enclave – Mike motioned to add an additional paint scheme, Cliff Seconded the motion, the motion carried unanimously.
2. Spyglass – Mike motioned to remove paint scheme #12, Cliff seconded the motion, the motion carried unanimously.
3. Peninsula – Mike motioned to allow fascia colors to the paint schemes, Cliff seconded the motion, the motion carried unanimously.

IX. Adjournment:

Mike motioned to adjourn Open Session at 5:43 pm, Cliff seconded the motion, the motion carried unanimously.

Respectfully Submitted,

Dawnette Seabaugh
Administrative Assistant