



The Ocotillo Community Association

c/o Premier Community Management, Inc.
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OPEN SESSION MINUTES May 22, 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. Cottonwood Springs – Rental Restrictions:

The Board reviewed proposed language provided by Josh Bolen and took comments from owners in attendance. The issue was abled until next meeting in hopes of having the full Board available to participate.

III. Approval of April 24, 2018 Minutes:

Mike Palermo motioned to approve the April 24, 2018 Open Session minutes as amended, Cliff Jones seconded the motion, the motion carried unanimously.

IV. Treasures' Report:

Included in Board Packet

V. FMD Updates:

Truck Quotes. – Tabled until next meeting to ensure all quotes were received for consideration.

VI. Echelon Lake Acceptance:

Tabled until next meeting pending a clean water quality report.

VII. Event sponsorships and E-mail Blasts:

The Board asked Don Higdon and Josh Bolen to collaborate on some suggestions and come back to the Board at the until next meeting.

VIII. Manager's Report:

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

IX. Violation Report:

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

X. Design Review:

a. Homeowner notice to OCA upon completion.

Discussed for possible future consideration. No change at this time.

b. Tree requirements

Continue as per design standards/guidelines

c. Security cameras/lights.

Tabled at this time.

d. Yard art

Metal plants are considered sculptures and must follow the standard/guideline for yard art/ornamental sculptures.

e. Paint Schemes

Requests for new color schemes in select neighborhoods discussed. A meeting will be scheduled with Andrew, the Architect who made the color recommendations for the community.

XI. Adjournment:

Wally motioned to adjourn Open Session at 6:39 pm, Mike seconded the motion, the motion carried unanimously.

Respectfully Submitted,

Dawnette Seabaugh
Administrative Assistant