

BOARD MEETING
LOS PASEOS HOMEOWNERS ASSOCIATION
November 01, 2011
11/1/11

The meeting was called to order at 7:08PM by President Jeff Lemas. Other Board members present were: Vice President, Tim Nemeth, Treasurer Margo Jenks; Secretary Rita Helfrey; Judy Seps Associate Member Representative and Roseryn Bhudjaroura.

Open Forum

A discussion was held about a letter from a homeowner on Via Serena that was deposited in the clubhouse mailbox.

October Minutes

A vote was not taken on the October Minutes.

Councilmember Ash Kalra's Office

Roseryn reported that the City is now *only* willing to pay half of the cost of the back fence installation, but *none* of the cost of the ivy removal or tearing it down as previously offered. The figure of \$15,000 was given for complete removal of the fence and ivy by a City approved vendor. Last month, two quotes were given for fence removal and installation of new chain link fence at two differing heights: 10 feet \$7,700 and 12 feet \$10,300. Plus additional costs of \$590 and \$670 for installation of fence fabric. Board members agreed that the total costs are exorbitant and out of our budget. It was requested that Rosaryn relay that information to the city on our behalf.

FAMILY CAMP:

Rosaryn also reported that there will be a Park and Recreation Commission meeting tomorrow at 5:00pm regarding San Jose Family Camp. It will also be discussed at the November 15 City Council Meeting.

CALPINE/METCALF POWER PLANT MONITORING STATION:

A meeting will be held at Los Paseos Park on November 14 to determine the suitability of setting up a monitoring station there. It is our understanding that the monitoring station should be established *away* from trees.

Financial Report

Wells Fargo Checking - \$ 5,801.00

Wells Fargo Business Savings - \$ 129,641.02

Waddell and Reed Reserve Account - \$ 88,657.77

Margo reported that we closed our business account with Wells Fargo and opened a new account with them because of fraudulent activity in August.

Checks for insurance and for Santa Clara County Property Taxes for 2011 have been mailed out and will appear on the check register for November.

Margo also presented the Profit and Loss Budget for 2011. A budget meeting will be held on November 10 to go the budget for 2012. The following items requiring budgeting

were mentioned for consideration: pool pump, pool resurfacing, handicap pool lift, barbecue pit repair, new gardening services and minor electrical fixes.

Architectural Committee:

Approval was given for the installation of a new screen door on Via Serena. The Architectural Committee would appreciate additional member support for their committee work.

Office Report

Margo reported that there were no home sales during the month and that there are three booked rentals for the clubhouse during the month of November at this time. Notices were not sent out to the lifeguards by the Head Lifeguard, so the end of the season clean up party to put away pool furniture will be held this coming Saturday, November 5. Weight Watchers meetings are continuing to be held in the clubhouse on Wednesday evenings.

Margo will be updating the website to include Board minutes for this year. She also reported that after volunteering in the role of clubhouse manager since August, it is her opinion that the roles and responsibilities of the office Manager position requires about 10 hours a month with 5 additional hours needed for accounts payable using "Quick Books". She will be meeting with Sarah on Sunday regarding protocol for sending out the annual budget and report to the LPHOA membership.

OLD BUSINESS

A discussion was held about hiring a new clubhouse manager.

NEW BUSINESS

Election ballots were counted and the resulting LPHOA Board for 2012 includes the following:

Jeff Lemas, Tim Nemeth, Margo Jenks, Rita Helfrey and Giselle Lamb.

A dinner will be held on December 16 at P.F. Chang's to welcome the new member and thank the current board for their service this year.

Meeting was adjourned at 8:45PM.

Respectfully submitted,

Rita Helfrey
Secretary