

Board Meeting  
Los Paseos Homeowners Association  
October 11, 2011

The meeting was called to order by Vice President, Tim Nemeth. Other Board members present were: Margo Jenks Interim Clubhouse Manager/Acting Treasurer; Rita Helfrey Recording Secretary; Judy Seps Associate Member Representative.

The following were also in attendance: Roseryn Bhudjaroura, Jack Tang, and Mateo Gutierrez.

FINANCIAL REPORT

Wells Fargo Checking - \$1,674.75

Wells Fargo Business Savings - \$140,977.49

Waddell and Reed Reserve Account \$ 88,657.77

OPEN FORUM

Noisy Neighbor Issue before the Board:

A Via Serena homeowner and his renter were present to address numerous complaints that have been received by the LPHOA during the last 18 months regarding noise and/or disturbance coming from this property. The homeowner assured the Board that he has spoken with the renter each time he has been made aware of any complaint. The renter expressed his desire to work with the neighbors to remedy any negative behaviors that might be a nuisance. Other homeowners present offered that the noise levels including barking dog issues have been "better" over the course of the summer months. Phone numbers of both gentlemen were left with the board in hopes that either one of them would be contacted immediately and directly if there are any future complaints.

ASH KALRA'S OFFICE:

Roseryn Bhudjaroura, the Representative from Ash Kalra's office, gave a report on the following items:

Back Fence/Ivy: Even though Jaime Ruiz has returned to work for the City from his health leave, it is a new fiscal year and the process has to be started over. The City stated that the ivy is a separate issue from the fence and they will not provide for its removal. The City is willing, however, to contract with a vendor, at prevailing wages, to remove the fence with the ivy on it, install a new fence, and split the cost with LPHOA. Two quotes were given for two different heights for the fence removal and installation of a new chain-link fence; 10 feet high \$7,700 and 12 feet high \$10,300. Two quotes were also given for the installation of 9 gauge, lifetime fence fabric; \$590 and \$670 respectively. The vendor will have access to the tennis courts and will need access from our side.

*Margo is to check on fence height.*

Family Camp:

In March, the City of San Jose voted to close the camp in order to return the facilities back to pristine condition. Progress and discussion regarding reopening will be discussed at the December Council Meeting.

Calpine/Metcalf Power Plant Monitoring Station

A homeowner expressed growing community frustration regarding the fact that an air monitoring station has still not been set up to monitor the air quality in our neighborhood, even though it was a condition agreed to before the plant was built and Councilman Kalra

promised, as part of his campaign platform, that he would make sure that this agreement was honored. Roseryn will express our concerns to the Mr. Kalra.

#### ARCHITECTURE COMMITTEE

The architecture committee did not have a representative reporting. They are currently using an on-line reporting process to the LPHOA website. Judy expressed an interest in working on this committee.

Rosemary Alvarez, representing the South San Jose Youth Soccer League, expressed the desire of her organization to pay half the cost for the Life Guard shirts that were used this season. *Margo will let her know the exact amount.* SSJYSL meetings are held at the clubhouse for no fee.

CLUBHOUSE MANAGER REPORT Margo is interim clubhouse Manager. She reported that she will be meeting with Sarah next Tuesday, October 10 to go over policies and procedures including computer access, the online web site, checks, posting minutes to the website, etc. *Rita asked to be included at this meeting.*

The pool is closed for the season, however there is a mandatory End-of-the-Season meeting/barbecue for the summer staff scheduled for the end of the month at which the staff will wash and store pool furniture, toys, and barbecue equipment in the locked closet next to the bathrooms and generally clean up around the clubhouse. *Margo stated that she has two volunteers to power wash the decks at that time as well.*

2012 Budget: Margo said that she will have the End of the Year Budget compiled by the end of this month and she will go over the Reserve Study items beforehand.

Margo moved and Tim seconded that the meeting be adjourned.

Respectfully submitted,  
Rita Helfrey  
Secretary