

BOARD MEETING
LOS PASEOS HOMEOWNERS ASSOCIATION
January 10, 2012

The meeting was called to order by President, Jeff Lemas. Those present were: Tim Nemeth, Vice President, Margo Jenks, Treasurer, Rita Helfrey, Secretary, Judy Seps Associate Member Representative, Gizelle Lamb newly elected Board Member, Julie Jackson, James Foley and Roseryn Bhudjaroura.

OPENFORUM

James Foley introduced himself as the new Los Paseos Aquatic Club President. Julie Jackson is the Representative from LPAC to the LPHOA. Discussion was held regarding co-sponsoring a Fund Raiser for installation of a Handicap Ramp. Compliance is thought to be needed by March 2012. *Gizelle said that she would look into the requirements for a handicap ramp.*

COUNCILMAN ASH KALRA'S OFFICE

Roseryn was present from Ash's office and asked how people were adjusting to the Bag Ordinance which went into effect January 1, 2012 in San Jose. Bags may be purchased for 10 cents. This amount goes back to the store to off set the cost of paper bags. The Councilman is promoting the use of reusable bags. Roseryn passed out coupons for one free admission with one paid admission tomorrow night at Downtown Ice. Members can obtain more coupons at the web site. The State of the City Address is scheduled for February 9. Don Zonick may be leaving his position as Director of San Jose City ____Department. Plans for ivy removal from the back fence will not proceed unless we hear from the City again.

APPROVAL OF MINUTES

Rita moved and Jeff seconded to approve the December 2011 minutes. This motion passed unanimously.

FINANCIAL REPORT

Wells Fargo Business Checking \$824.25

Wells Fargo Market Rate Savings (Overdraft Protection Account) \$6,527.91

Wells Fargo Business High Yield Savings \$96,102.14

Waddell and Reed (Reserve) Account \$88,657.77

A Wells Fargo Business Checking Account worksheet for December 8-22 was presented recording pay outs for checks #11043-11048 and outstanding checks 11032 and 11040 .

COMMITTEE REPORTS

Architectural Committee: Plans were received from a new homeowner on Via Pradera requesting removal of a sycamore tree in the front yard which is 5-7 feet away from the house. Homeowner states that the roots of this tree are causing

damage to his driveway. He is requesting to replace it with a palm tree. Permission to remove this tree was not granted. The homeowner will be notified and instructed to seek permission from the city to cut this tree down before LPHOA approval can be given. *Jeff will include information regarding removal of trees in the next Que Paso due out January 23.*

Another application for approval was for an extensive expansion/remodel on Via Maria. *Margo will request a copy of the plans before approval is given.*

OFFICE REPORT

Margo requested that the office be walled off from the gate guard area.

Discussion was held, no action was taken.

Margo said that she would bring the applications she has received for Clubhouse Manager to the February 7 meeting as well as post the position in the Que Paso.

The clubhouse is rented for January 14 , and possibly for January 28. February rentals are for the 11th and 18th. Weight Watchers continues to meet on Wednesday evenings.

A discussion was held about the cleanliness of the clubhouse. Discussion centered around either cleaning the clubhouse after each rental and including this expense in the rental fee; contracting the cleaning of the clubhouse after every two rentals; or contracting for either monthly or bi-monthly cleaning. No decision was made on this matter.

The issue of lifeguards was discussed. A suggestion was made to check with other facilities nearby that hire lifeguards such as Almaden Country Club, Gavilan and Santa Teresa Swim Club.

NEW BUSINESS

Officers for 2012 were agreed to as follows:

President Jeff Lemas; Vice President Tim Nemeth; Treasurer margo Jenks; Secretary Rita Helfrey; Member at Large Gizelle Lamb; and Associate Member Representative Judy Seps.

Meeting was adjourned at 8:45PM

Respectfully submitted,
Rita Helfrey, Secretary

