

BOARD MEETING MINUTES
LOS PASEOS HOMEOWNERS ASSOCIATION
January 7, 2014

- 1) Gizelle Lamb called the meeting to order. Board Members in attendance were: Shari Bleeg, Melinda Doutt, Alessandro Fasan, and Gizelle Lamb. Others in attendance were: Julie Jackson, Judy Seps and Sarah Barber.
- 2) December Minutes were not approved as they were not available to review.
Board does not have June, July or December minutes to review.

3) Open Forum:

LPAC: Julie Jackson asked if we would be keeping the same scheduled opening times as last year. We agreed to keep the same times as it worked well last year. LPAC would like to install backstroke poles. Gizelle stated that this was approved before and now LPAC has raised enough money to purchase and install them. LPAC would love to do a “Polar Penguin Plunge” in the winter. Insurance wise they are covered but Julie is checking to see if coverage is annual. Basketball courts, pre-season BBQ, etc. are open for LPAC to use.

Gizelle stated that we need a marketing campaign to let the association know they can use the facility year-round.

Alex asked about stolen mail. Asking if any other people are experiencing lost mail. Sarah will post a note to Nextdoor Los Paseos to see if others are experiencing the same.

4) Assignment of Board Positions

Alessandro Fasan: President

Shari Bleeg: Vice President

Gizelle Lamb: Treasurer

Melinda Doutt: Secretary

Guy Berry: Member at Large

Judy Seps: Associate Member Representative

Sarah Barber: Club House Manager

Gizelle proposed that we should have other Board Members added to the bank signature card for signing privileges. Sarah Barber, Alex Fasan, Shari Bleeg and Melinda Doutt will be added

Due to a conflict with another standing meeting, Gizelle proposed a board meeting change. Board meetings have now been changed to the 2nd Tuesday of each month. Board approved change.

5) Financial Report-Gizelle Lamb-Treasurer

- a) Current Account Balances:
 - i) Checking - \$ 1,724.28
 - ii) Business Savings - \$ \$2,251.96
 - iii) Waddell and Reed - \$ 88,700.41

5) Committee Reports

- a) Architectural Committee
 - i) Approvals
 - (1) Board approved pavers for 7037 Via Serena
 - (2) 7206 Via Romera would like to install shed. Will be seen over fence. We are OK with it if it cannot be seen from street. Owner should check with her neighbors and have them sign off regarding the shed.
 - ii) Houses Sold – Via Bella and Via Serena in contract.
 - iii) Violation Letters Sent

We discussed taking pictures of each house for a record. Melinda is to provide suggestions of cataloging of these pictures. It was suggested that maybe we hire a team of neighborhood kids to take the pictures.

6) Office Report - Sarah Barber

- a) Clubhouse Manager Report: Checking into credit card for payment setting up website to allow this. Interactive with the calendar and accept credit cards. Suggestion to use PayPal or another secure source.
- b) Clubhouse Rental Report: 2 rentals for February so far
- c) Collections - unpaid members; 10 outstanding. 3 with collection agency

7) Old Business

- a) Reviewed Questionnaire for Restating Government Documents

8) New Business

Pool Cover: Go with lowest cost quote as materials were the same.
Pool Schedule: Should be included with annual packet. Pool closes one month earlier. Pool opens late every Saturday in June due to LPAC.

9) Adjournment