

BOARD MEETING MINUTES
LOS PASEOS HOMEOWNERS ASSOCIATION
March 11, 2014

- 1) Alex Fasan called the meeting to order. Board Members in attendance were: Melinda Doutt, Alessandro Fasan, Shari Bleege, Judy Seps, Guy Berry and Gizelle Lamb. Others in attendance were: Rita Helfrey, Ron Barnes and Sarah Barber.
- 2) Open Forum
 - LPAC:** Ron Barnes received the LPAC contract that the HOA Board signed. Backstroke poles will soon be installed. By next meeting they will know how many openings they will have available for new swimmers.
- 3) New Business
 - a) Swim Lessons: We will be offering evening swim sessions during LPAC swim practice. We will have one side lane blocked off for these lessons. Swim lesson pricing was compared with other clubs. It was decided to increase the swim lesson fees to \$90 for Members and \$110 for Non-Members. Shari made a motion to increase the Swim Lesson pricing to be in line with competitive swim clubs. Melinda seconded the motion. The motion passed with unanimous approval by the Board.
 - b) Pool Parties: Discussed staggering parties for safety, staffing, and over crowding. The board voted to charge \$50 for parties with 25 guests or less and \$100 for parties with 25-50 guests. This would be a one time cost to be prepaid in advance to eliminate confusion and congestion at the gate. The maximum allowed pool party attendance would be a TOTAL of 50 people for the day. The association will allow 2 parties of 25 each or 1 party of 50.
 - c) Security Cameras: We will continue research on security camera systems to use.
 - d) Bathroom Flooring: Sarah measured and shared a sample of DriDek. This is a type of rubber mat system to allow safe travel on wet floors. The edges are tapered to prevent trip hazards. They are easy to roll up for cleaning and removal if necessary. It was decided to cover the majority of the floor. Shari made the motion to approve ordering the DriDek flooring for the bathrooms. Gizelle seconded. The motion passed with unanimous approval by the Board.
- 4) Old Business
 - a) Restating of governing docs: We are still waiting on them as they are in queue at the Attorney's office.
 - b) Interviews will take place this weekend (March 16th) for summer pool staff. As approved in the February board meeting, the Association will be switching to Focus Bank. The new bank setup with Focus Bank will be completed by the end of March. All of the Association accounts will now be at one bank.
 - c) PG&E Lighting update: As soon as all of the required paperwork is complete, the work will begin.
- 5) February Minutes were read. Gizelle made a motion to approve. Shari seconded the motion. The motion passed with unanimous approval by the Board.

Board does not have June, July or December minutes to review. Rita has June notes. Guy believes he has December.

- 6) Financial Report-Gizelle Lamb-Treasurer
 - a) Current Account Balances:
 - i) Checking - \$ 34,210.11
 - ii) Business Savings - \$ 692.28
 - iii) Waddell and Reed - \$ 82,015.18
 - b) Association dues are due 3/15/14. We have 279 members. Approximately 1/3 of the dues are paid as of this date.

- 7) Committee Reports
 - a) Architectural Committee
 - i) Approvals
 - (1) 7068 Via Barranca: Solar panel installation.
 - (2) 7040 Via Serena: Roof, Landscaping and House Painting
 - (3) 7044 Via Barranca: Solar panel installation
 - (4) 7067 Via Barranca: Front Doors
 - ii) Houses Sold – FOR SALE: 7211 Via Bella and 7226 Via Romera: SOLD: 7040 Via Serena and 7121 Via Colina
 - iii) Violation Letters were sent for the month

 - b) Arch Committee is being put together. A plan is being put together to catalog pictures of houses in the association to keep for reference.

- 8) Office Report - Sarah Barber
 - a) Clubhouse Manager Report: Volleyball equipment was researched. Sarah presented choices based on research . Gizelle made a motion to purchase a volley ball net system which includes new metal poles, pulleys and standard net. Melinda seconded. The motion was passed with unanimous approval by the Board.
 - b) Clubhouse Rental Report
Future Rentals Are:
3 rentals this month: 2 birthdays and 1 bridal shower
 - c) Collections - There are 10 delinquent homeowners with liens filed and 2 homeowners are still being pursued by the collection agency (ASAP).

- 9) Meeting was adjourned at 8:30 p.m.

NEXT MEETING DATE: APRIL 8, 2014