

BOARD MEETING MINUTES  
LOS PASEOS HOMEOWNERS ASSOCIATION  
April 8, 2014

- 1) Meeting was Called to Order by Alex Fasan. Board Members in attendance were: Melinda Doutt, Alessandro Fasan, Shari Bleeg, and Judy Seps. Others in attendance were: Ron Barnes and Sarah Barber.
- 2) March Minutes Approved. We are still waiting for June and December notes from Rita and Guy in order to compile the minutes.
- 3) Open Forum = None
- 4) Swim Team Update – Ron Barnes
  - a) 16 openings
  - b) 4 new siblings trying out
  - c) New registration 4/12/14 @ 8:30AM to 9:15AM
  - d) 72 Associate members on team
  - e) 62 Non-Associate members on team
  - f) Backstroke Poles – Contractor is still trying to acquire some parts before installation
  - g) Calendar for swim team is now on the website
  - h) They do not know how many age outs as of yet
- 5) Financial Report
  - 1) Association Dues Report
    - i) 37 Un-Paid
    - ii) 6 Open Associate Spots
    - iii) 3 in Collection
    - iv) 9 Liens and non-paid
  - 2) Current Account Balances:
    - i. Wells Fargo Checking - \$ 42,009.45
    - ii. Wells Fargo Business Savings - \$ 672.30
    - iii. Focus Checking - \$56,684.00
    - iv. Focus Reserve Account - \$ 82,018.84

Research is being conducted to see if we can make more money with the money we have such as money market accounts or a mix of CDs. Sarah to email Board the Reserves study.
- 3) Committee Reports
  - a. Architectural Committee
    - i. Approvals
      1. 7080 Via Romera: House painting
      2. 7074 Via Ramada: Dual Pane Windows
    - ii. Houses Sold
      1. 7211 Via Bella
      2. 7226 Via Romera
    - iii. Violation Letters were sent for the month

4) Office Report - Sarah Barber

a. Clubhouse Manager Report:

Volleyball Court: Instead of the full set up only a net was ordered and will be installed. Existing poles were salvaged and made usable.

b. Clubhouse Rental Report

i. 2 Baby Showers

ii. 1 Wedding

5) Old Business

a. Restating Government Documents – Still under review

b. Update on PG&E Lighting Upgrade: Completed

c. Security Cameras – The Alarm Company provided a bid on a camera system. We will look at other security camera systems due to cost. It was suggested that due to the cost savings for the Volleyball equipment that those funds be transferred to go towards the security camera alarm system. The Board is leaning towards buying a system outright that they will install for further savings, which will eliminate monthly fees, and savings.

d. Pool Party Fees

There have been complaints about these fees. Other cabanas do not charge a fee to use their facilities, only entrance fees are charged. The issues we were having was that the parties were too large and not manageable for the employees. It was not enjoyable for members. There were many complaints due to the party sizes. The board discussed a \$25 non-refundable Reservation Fee to book either site and pay for each non-member guest at the gate. We would still limit 50 guests total, 1 party of 50 or 2 parties of 25 each, and provide wristbands for non-members only. Sarah is to create a checklist, which includes party rental rules. Checklist to be reviewed when reserved and fee was paid. Alex made a motion to approve the new guidelines. Melinda seconded the motion. The motion passed with unanimous approval by the Board.

6) New Business

Speed Bumps: are they available to be put in? Due to the excess amount of speeding neighbors, Sarah to look into this.

7) Adjournment