

BOARD MEETING MINUTES
LOS PASEOS HOMEOWNERS ASSOCIATION
May 13, 2014

- 1) Call to Order – Alex Fasan called the meeting to order at 7:10pm. In attendance were Alex Fasan, President; Gizelle Lamb, Treasurer; Shari Bleeg, Vice President; Ron Barnes, Sarah Barber, Office Manager; and Michael Lemonds from Pro-Solutions.
- 2) Approval of April Minutes- April minutes were unanimously approved
- 3) Swim Team – Ron Barnes – There will be 9 age out this year. The team asked if they could leave up the back stroke poles but the Board decided they were too much of a hazard to leave up so they need to take them down at the end of each practice.

Ryan would like to put up a board in the volleyball court against the fence so they can do TRX exercises for strength training. He was asked to have Kevin Nichols, a contractor, check out the plans and make sure they were safe.

- 4) Pro-Solutions Presentation – Michael LeMonds from Pro-Solutions, a collection company, made a presentation on the services they have to offer. Gizelle Lamb made a motion to start using them and it was unanimously approved. The contract was signed.
- 5) Financial Report-Gizelle Lamb-Treasurer
 - a) Current Account Balances:
 - i) Wells Fargo Checking - \$ 32,010.04
 - ii) Focus Checking - \$76,176.52
 - iii) Focus Reserve Account - \$ 82,035.47
- 6) Committee Reports
 - a) Architectural Committee
 - i) Approvals - There were two approvals. 7060 Via Barranca was approved for a solar system. 7042 Via Pradera was approved for new paved driveway and stone veneer chimney.
 - ii) Houses Sold - none
 - iii) Violation Letters Sent -
- 7) Office Report-Sarah Barber
 - a) Clubhouse Manager Report - Pool has opened and opening weekend went fine.
 - b) Clubhouse Rental Report - One graduation this month.
 - c) Collections - unpaid members, we have 11 members unpaid for this year, and 11 members who are delinquent from previous years.
- 8) Old Business
 - a) Restating Government Documents – this will be the concentration of the next Board meeting.

b) Security Cameras – Alessandro Fasan motioned to order the security system researched and Gizelle Lamb seconded. It was unanimously approved.

9) New Business

a) Family Fun Night and Movie Night Scheduling – There will be Family Fun Nights in June and August and movie nights in July and September. Dates will be announced soon.

b) Board Dinner – an email will go out to set a date.

c) Architectural Committee – Help Needed – Have a few members who have volunteered we are trying to get the streets divided and get this active.

10) Adjournment