

BOARD MEETING MINUTES
LOS PASEOS HOMEOWNERS ASSOCIATION
June 10, 2014

- 1) Call to Order – Melinda Doult called the meeting to order at 7:10pm. In attendance were Alex Fasan, President; Gizelle Lamb, Treasurer, Shari Bleeg, Vice President, Melinda Doult, Secretary, Sarah Barber, Office Manager, and John Dominguez, Homeowner.
- 2) Approval of May Minutes- May minutes were unanimously approved by the Board. Shari Bleeg made the motion and Gizelle seconded the motion.
- 3) Swim Team –Ryan Hussey put up a board in the volleyball court against the fence so they can do TRX exercises for strength training.
- 4) 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
 - b) Alex proposed that we put a percentage of the reserves into a higher yield account. The Board suggested that we identify projects that are needed so that we can identify and allocate the reserves in the higher yield accounts. It was felt that we then could make those investments within the next couple years. Per Gizelle, if we are able to obtain a project based loan, then we will not have to deplete our reserves. There will be a concentration on the focus reserve account and how to obtain a higher yield for those reserves. The Board will decide how we will divide the reserves and timeframes.
- 5) Committee Reports
 - a) Architectural Committee
 - i) Streets were divided and assigned to Architectural Committee Members. Three members are currently on this committee and we are still looking for more members to join.
 - ii) Approvals - There was one approval: 7131 Via Maria – Landscape conversion of front yard for drought tolerant plants.
 - iii) Houses Sold – None
 - iv) Violation Letters Sent
- 6) Office Report-Sarah Barber
 - a) Clubhouse Manager Report - Swim lessons were slow but now they are filling up. No complaints with swim lesson costs.
 - b) Clubhouse Rental Report - One Birthday party this month on June 22nd.
 - c) Collections - 30 day notice to send to collections for non-paying members have been sent. We have 14 members receiving collection letters this week and 2 in collections.
 - d) Landscaping: Plants that died in the frost this past winter have been replaced; sprinkler timers are being looked at.

7) Old Business

- a) Restating Government Documents – We reviewed the governing documents so that the Board can reply to the Attorney. This review should be completed by the next Board meeting.
- b) Security Cameras – Camera have been ordered.

8) New Business

- a) Water Aerobics: suggestion from a member to have a class. We discussed a 6 week course. Sarah to follow up with the member for more detail on wants/needs.
- b) Trees: Board agreed that two trees will be removed and two more will be replanted in their place. One diseased and one a liability due to children climbing on it. Sarah to discuss with landscaper.
- c) Bright Horizons: Judy Seps brought of the fact that she mentioned to Bright Horizons that Los Paseos has a pool and we can offer swim lessons to Bright Horizons as part of their curriculum. They would like to have a party here so they can see our facility. They would like to change swim lesson facilities as Los Paseos is closer to them. Judy will host them. It was suggested that the \$25 dollar pool party fee be waived. We will offer their group a special swim lesson time dedicated to them. Gizelle made a motion, Alex seconded the motion, and the rest of the board approved.
- d) Pool Perimeter Lighting: Swim team has asked about more lighting for the pool area. It is dark for the Coaches and children for their night practice. Sarah will obtain quotes.

9) Adjournment