

**BOARD MEETING MINUTES
LOS PASEOS HOMEOWNERS ASSOCIATION**

July 8, 2014

Call to Order – Alex Fasan called the meeting to order at 7:18pm. In attendance were Alex Fasan, President, Shari Bleeg, Vice President, Melinda Doutt, Secretary, Judy Seps, Associate Member Representative, Sarah Barber, Office Manager, Ron Barnes, LPAC, Tim McLellan and Madison Bleeg.

- 1) Approval of June Minutes- June minutes were unanimously approved by the Board. Shari Bleeg made the motion and Alex Fasan 2nd the motion.
- 2) Swim Team – Ron Barnes gave an update on LPAC. Overnighter is this Saturday. One complaint by a homeowner regarding people parking in front of his house when there are swim meets. This owner lives on Avenida Rotella.
- 3) Financial Report - Alex Fasan
 - a) Current Account Balances:
 - i) Wells Fargo Checking – Account has been closed.
 - ii) Focus Checking - \$ 95,548.27
 - iii) Focus Reserve Account - \$ 82,061.21
 - b) Alex will be focusing on only the reserve accounts for investing. He will be proposing a new investment mix to the Board.
- 4) Committee Reports
 - a) Architectural Committee
 - i) Approvals - 7047 Via Pradera – Solar panels and 7151 Via Romera – Shingle roof
 - ii) Houses Sold – 7211 Via Bella
 - iii) Violation Letters have been sent.
- 5) Office Report - Sarah Barber
 - a) Clubhouse Manager Report - Wells Fargo account has been closed. Office computer was not working again so it was wiped out and software re-loaded. New office computer will be discussed to be included in the budget for next year.
 - b) Clubhouse Rental Report - One luncheon on the 24th.
 - c) Collections - 2 in collections/bankruptcy, 7 going into collections and 1 on a payment plan.
 - d) Landscaping: Landscaper was able to fix the sprinkler water pressure. Appears to be working much better.
- 6) Old Business
 - a) Restating Government Documents – We will review next month. We will review the first 2 sections.
 - b) Security Cameras – Camera equipment has arrived.
 - c) Tree Removal – Signs will be made for the leaning tree. Once the signs arrive they will be posted and a fence will be put around it. The other decayed tree will be looked at soon as we are fearful of that one branch coming down. Both trees will be removed and 4 trees will be planted in their place. Trees will be removed due to safety concerns. Arborist provided Board with an explanation of why trees should be removed if they are leaning more than 45 degrees.
 - d) Water Aerobics – No instructor at this point. The one instructor that was contacted is moving out of state.
- 7) New Business – No new business.
- 8) Adjournment