

**BOARD MEETING MINUTES**  
**LOS PASEOS HOMEOWNERS ASSOCIATION**  
**August 18, 2014**

- 1) Call to Order – Shari Bleeg called the meeting to order at 7:20pm. In attendance were Alex Fasan, President; Gizelle Lamb, Treasurer; Shari Bleeg, Vice President, Melinda Doutt, Secretary, Sarah Barber, Office Manager, and Rita Helfry.
- 2) Approval of July Minutes- July minutes were unanimously approved
- 3) Open Forum - None
- 4) Financial Report-Gizelle Lamb-Treasurer
  - a) Current Account Balances:
    - i) Focus Checking - \$76,834.03
    - ii) Focus Reserve Account - \$82,071.67
  - b) Board discussed how the reserve account could be utilized. A major reserve analysis has to be conducted every three years.
  - c) Reviewed budget year to date.
- 5) Committee Reports
  - a) Architectural Committee
    - i) Approvals - There were three approvals: 7135 Via Romera (two items to approve): Tree and Solar; 7211 Via Bella: Upstairs Dormer
    - ii) Houses Sold – 7212 Via Bella
    - iii) Violation Letters will be sent tomorrow
- 6) Office Report-Sarah Barber
  - a) Clubhouse Manager Report - Bubbling in pool and coping, Sarah will obtain a quote to resurface; Diving board inspected, needs replacement and board will be removed for the rest of the season until repaired or replaced; Boy Scouts would like to use the clubhouse. Board approved but rentals will always take priority. Any of the “free” clubs will need to fill out a rental form, must provide proof of insurance and will receive the rules, regulations and contact information.
  - b) Clubhouse Rental Report - None this month
  - c) Collections - 7 homes in delinquency: 3 homes in collections of which 2 are in bankruptcy, 2 are making payments.
- 7) Old Business
  - a) Restating Government Documents – We need to finish reviewing these documents. Board set next date to review.
  - b) Security Cameras – Arrived and need to be installed.
  - c) Tree Removal – “Keep Off” signs have been put up.
  - d) Lounge chairs need to be replaced by next season. Some brochures were provided. We will review for 2015 budget.
- 8) New Business – No new business
- 9) Adjournment