

BOARD MEETING AGENDA
LOS PASEOS HOMEOWNERS ASSOCIATION
September 8, 2015

- 1) Call to Order – Alex Fasan called to order at 7:12pm. In attendance were Alex Fasan, President; Robert Lombardi, Vice President; Gizelle Lamb, Treasurer; Shari Bleeg, Member at Large; Judy Seps, Associate Representative; Sarah Barber, Clubhouse Manager; Homeowners present were: Jennie Anderson, Lisa Barney, Jenn Holst, Rosemary Alvarez and Associate Member Darlene Rodriguez.
- 2) Approval of August Minutes – Alex Fasan made a motion to approve the minutes and Gizelle seconded. All were in favor.
- 3) Open Forum. Members in good standing are free to speak about issues. Speakers must observe rules of decorum and not engage in obscene gestures, shouting, profanity or other disruptive behavior. Each speaker will have three minutes to talk. If they are in the middle of a sentence when time is called, they may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others.

Jenn Holst asked about when the revision would be out for the restated CC&R's. The board responded stating that the revision after membership comments after last month's meeting should be coming out this week. Then the Board will make any adjustments and send it back to attorney and final revision will come out for a vote. The members here are wanting to have one last look at the revisions before they are finalized.

Alex Fasan says the Board will look at all issues that were brought up at the meeting and by email and respond to the membership within two weeks.

There was a concern about the Association not having an ADA pool lift when we have disabled people as members who need it. Jenn Holst and Lisa Barney are going to look into what we would need to do to be ADA compliant for the whole facility. They will also look into fundraising for it. We will discuss at the October meeting.

- 4) Associate Member Representative Report – Judy Seps reported that Associate members would like to have the pool open for the next three Fridays from 4 – 8pm. Sarah will project the budget for the rest of the season and see if we can afford it and check with the staff and see if we could get staffing. She will report to Board this week.

Judy is going to talk to David Allen, the contractor that resurfaced the deck, about issues we are having with the deck. He didn't put a membrane between the deck and the diving board and it's already rusting.

- 5) Financial Report-Gizelle Lamb-Treasurer
 - a) Current Account Balances:
 - i) Focus Checking - \$ 87,031.05
 - ii) Focus Reserve Account - \$ 5,693.68
- 6) Committee Reports
 - a) Architectural Committee

- i) Approvals – We have one approval for 7172 Via Maria for concrete replacement. It was approved.
 - ii) Houses Sold – 7072 Via Pradera sold. 7179 Via Maria, 7113 Via Colina and 7206 Via Romera.
 - iii) Violation Letters Sent – Working on violation letters now.
- 7) Office Report-Sarah Barber
- a) Clubhouse Manager Report – Focus Bank being taken over by Heritage Bank.
 - b) Clubhouse Rental Report
 - c) Collections – 4 homeowners have not paid their dues for 2015. They have been sent to collections. There are now a total of 8 homeowners who are in collections. Two are bankruptcy cases and three are in foreclosure and two are now bank owned.
- 8) Old Business
- a) Restating Government Documents – waiting for revision from Attorney
 - b) Installing Security Cameras – currently being installed
- 9) New Business
- a) Rules and Regulations – Ran out of time. Will discuss at October Meeting.
- 10) Adjournment – Alex motioned to adjourn the meeting at 8:55. All were in favor