

BOARD MEETING MINUTES  
LOS PASEOS HOMEOWNERS ASSOCIATION  
July 13, 2015

Call to Order - The meeting was called to order at 7:20 p.m. by Alex Fasan. In attendance were Alex Fasan, President; Robert Lombardi, Vice President; Gizelle Lamb, Treasurer; Shari Bleeg, Member At Large; Melinda Doutt, Secretary; Sarah Barber, Office Manager. Also in attendance: Ron Barnes, Judy Seps and Jenny Anderson.

Approval of June Minutes: Shari Bleeg made a motion to approve June minutes as amended. Alex Fasan seconded the motion. All were in favor for approving the minutes and the motion was carried.

Swim Team: Parents staying at the pool. Board expectation: Swim team will provide guidelines to the Los Paseos Board regarding supervision of children during swim practices and swim meets at the next board meeting. LPAC will provide rules. Board suggested during meets that LPAC add a Marshall with a duty of picking up garbage. At parent orientation and in communication, rules will be posted.

- 1) Associate Member Representative Report: Judy Seps stated she is hearing a lot of things regarding the Decomposed Granite, the pooling on the deck, and other issues which she brought to the Board's attention. Diving board base is starting to rust. Board will have someone primer it and paint it. Bright Horizons summer camp is interested in swim lessons. They book their summer swim lessons for one week and they need to book the first full week when school is out. Board asks that they provide us with confirmation of dates and how many children will be doing swim lessons.
- 2) Financial Report-Gizelle Lamb-Treasurer
  - a) Current Account Balances:
    - i) Focus Checking - \$ 121,931.69
    - ii) Focus Reserve Account - \$ 5,693.20
- 3) Committee Reports
  - a) Architectural Committee
    - i) Approvals: 6860 Avenida Rotella: Drought resistant front landscape; 7040 Via Barranca: Sky light; 6804 Avenida Rotella: House exterior painting
    - ii) Houses for Sale: 7027 Via Pradera and 7026 Via Ramada
    - iii) Houses Sold
    - iv) Violation Letters: Letters will be sent this week.
- 4) Office Report-Sarah Barber
  - a) Clubhouse Manager Report:
    - i) Hooks for ropes in the pool: Genie Pools will install hooks mid pool.
    - ii) Bent Tree: Had been knocked over. Has been re-staked and, so far, looks ok. Tree stakes were snapped.
    - iii) Movie night: August 8. A/V equipment has been ordered.
    - iv) Water Aerobics instructor is available. Sarah to find out costs.
    - v) Fire in garbage can: A neighbor had put coals from the BBQ into garbage can. They had thought that the coals were cold. Unfortunately they were not

and they caught the garbage can on fire. Neighbor will replace the garbage can. Board will purchase a fire extinguisher and mount near the BBQ. There is a fire extinguisher in the kitchen already. Process of cleaning will be posted near the BBQ and will be added to the rental rules.

- vi) Great Oaks complex: 3000 housing units to be built across the street from Lowes.
  - b) Clubhouse Rental Report: Rental weekend of July 18th.
  - c) Collections – 7 homeowners have not paid. They have been sent certified letters with a late fee notice, interest payment and a notice that they are being sent to collections.
- 5) Old Business
- a) Restating Government Documents: Board met with Attorney. Documents are being finalized. August 25<sup>th</sup> is scheduled meeting to review and present to homeowners the changes.
  - b) Installing Security Cameras: We are unable to obtain long enough cables. Jenny will provide us a vendor contact from Nextdoor.
- 6) New Business
- a) Lifeguards
  - b) Noise question regarding band practice/playing in the neighborhood
- 7) Adjournment: Alex made a motion to adjourn the meeting at 9:24 p.m. Melinda seconded the motion. All were in favor.