

BOARD MEETING MINUTES
LOS PASEOS HOMEOWNERS ASSOCIATION
August 18, 2015

- 1) 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.
- 2) Approval of July Minutes: Shari Bleeg made a motion to approve July. Gizelle Lamb seconded the motion. All were in favor for approving the minutes and the motion was carried.
- 3) Swim Team: No representative attended.
- 4) Associate Member Representative Report: Judy Seps was not available to attend.
- 5) Financial Report-Gizelle Lamb-Treasurer
 - a) Current Account Balances:
 - i) Focus Checking - \$ 97,868.68
 - ii) Focus Reserve Account - \$ 5,693.68
 - iii) The Collections contract is up for renewal. The contract was reviewed. It was approved, executed and signed.
 - iv) The Board reviewed our current reserve study which was completed by Association Reserves. The analysis and component list was reviewed. Sarah will provide Association Reserves with the final numbers in November. The final Reserve Study Report for 2016 will be ready in time for the annual mailing on December 1st.
- 6) Committee Reports
 - a) Architectural Committee
 - i) Approvals: None submitted.
 - ii) Houses for Sale: 7027 Via Pradera (pending), 7026 Via Ramada, and 7113 Via Colina
 - iii) Houses Sold: 7026 Via Ramada
 - iv) Violation Letters: Letters will be sent this week.
- 7) Office Report-Sarah Barber
 - a) Clubhouse Manager Report:
 - i) Adult night: Will be September 12th. Sarah will send an email and have people RSVP. We will include members and associate members. Members can bring guests, limited to 2, the cost will be \$10 per person ahead of time and \$13 at the door.
 - b) Clubhouse Rental Report: There is one rental for the weekend of August 29th.
 - 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 two are in foreclosure with their bank.
- 8) Old Business
 - a) Restating Government Documents: Meeting set for August 25th.

- b) Installing Security Cameras: We have 2 bids. We need clarification regarding who will be supplying the wires and the availability of them.
- c) Deck repair: We are going to invite the contractor to our next board meeting to review repair.

9) New Business

- 10) Adjournment: Alex made a motion to adjourn the meeting at 8:24 p.m. Melinda seconded the motion. All were in favor.