

BOARD MEETING AGENDA  
LOS PASEOS HOMEOWNERS ASSOCIATION  
June 14, 2016

1) Call to Order – Alex called the meeting to order at 7:07pm. In attendance were Alex Fasan, Vice President; Gizelle Lamb, Treasurer; Gregory Cook, Secretary; Melinda Doust, Member at Large; Judy Seps, Associate Representative; Lisa Gasparovic, Office Manager. Also in attendance were: Rosemary Alvarez, Greg Tanner, Homeowners.

2) Approval of May Minutes: Motion to approve was made by Melinda, Alex seconded. Motion passed.

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.

Greg T. liked the new umbrellas and thought that they will last for quite a few years.

Rosemary made a statement regarding the Que Paso and talked about the disbursement of approximately 1 million dollars for neighborhoods in the surrounding area. Her perception was that the Board was endorsing the particular concept of video surveillance. The Board stated that they were not endorsing any particular concept, just providing information, and that it had been reviewed and approved as such. The Board noted that to avoid a misconception in the future that any future information of this nature will carry an explicit statement that the Board is not endorsing any particular product, concept, or activity in the Que Paso unless explicitly stated.

4) Swim Team Board Representative Report -- No representative was present at this Board meeting.

5) Associate Member Representative Report

a. The following dates have been set

i. Family Fun Night, July 16th

ii. Movie Night, August 13th

iii. Wine Tasting, September 17th

b. For the Movie Night, the charges will be \$580 to rent the projector. It was noted that it cost only \$200 to purchase a screen. Judy noted that someone is paid to run the equipment, and that is helpful. We do have speakers, but would need volunteers to run the equipment, 7pm to 10pm. Greg noted that we might also need an amplifier, we need to check if they

are powered speakers or not. It was noted that if we purchased the equipment we could afford to do one Movie Night a month from June to August. Lisa will be looking into purchasing a screen (\$200), and purchasing a Projector (around \$1500), research prices and bring a proposal back for the next board meeting.

- c. Family Fun night is budgeted for \$200.
- d. Judy reports that we have received complaints that the Pergola is not providing enough shade from the sun. We have a quote for the cover, \$725. The Pergola is finished, however, it needs to be stained before we add the cover. We are currently soliciting two more bids for the staining.
- e. There are currently a couple of concerns about a muddy patch between the Pergola and a tree, as well as a pin hole in the front sprinkler system.

#### 6) Financial Report-Gizelle Lamb-Treasurer

- a. Current Account Balances:
  - i. Focus Checking - \$104,904.81
  - ii. Focus Reserve Account - \$50,432.93
- b. Update on HOA payments outstanding (as of 6/10/2016)
  - i. Number of Owners Paid to date: 266
  - ii. Amount Paid to date: \$147,688
  - iii. Number of Associates Paid to date: 76
  - iv. Amount Paid to date: \$46,739
  - v. Number of Owners Paid Late: 27
  - vi. Amount of Late Fees Paid: \$1485
  - vii. Number of Owners Delinquent (as of 6/10/2016): 9
  - viii. Number of Owners being sent to Collections: TBD
  - ix. Date Notice letter sent: 5/23/2016
  - x. Date sent to Collection Agency: 6/25/2016

#### 7) Committee Reports

- a. Architectural Committee
  - i. Approvals: 7232 Via Vista, 7209 Via Maria, 7060 Via Barranca, 7219 Via Bella
  - ii. Houses for Sale: 7212 Via Colina, 7202 Via Maria, 7061 Via Serena, 7046 Via Ramada, 7037 Via Serena
  - iii. Houses Sold: 7205 Via Romera
  - iv. Violation Letters Sent

#### 8) Office Report – Lisa Gasparovic

- a. Clubhouse Manager Report
  - i. Swim lessons are picking up. and we are currently at 43.9% of the swim lesson budget. We have added two more evening classes.
  - ii. The swim instructors are doing well.
  - iii. Lisa observed that it is becoming important to bring in second lifeguard at noon
  - iv. Observation from the Board: ensure that at least one lifeguard is on duty, and this needs to be enforced
  - v. Water cooler is officially broken, \$179 will be taken from the office supplies budget.
- b. Clubhouse Rental Report
  - i. Two for June, two for July
  - ii. Pool parties every weekend

9) Old Business

- a. Security Cameras
  - i. Front door camera needs to be hooked up, and there is blurriness in one camera that needs to be looked at. Thanks to Alex, the cameras are recording for a total of nine currently.
- b. Paint Colors
  - i. Lisa will take a stab at a new website design for the paint colors.

10) New Business

- a. Appraisal for clubhouse property
  - i. Melinda volunteered to get a Title Report, we have a quote for an appraisal.
- b. Basketball camp: In order to simplify accounting, the Board requested a flat \$1000 for the Summer. We will be receiving \$250 up front, \$500 mid-term, \$250 near the end. The Board is firm that swimming is a members-only privilege, and that the Basketball camp may not use the pool.

11) Adjournment occurred at 8:22pm.