

Board Meeting
Los Paseos Association
Feb 5th, 2013

The meeting was called to order. Board Members in attendance were: Jeff Lemas, Tim Nemeth, Rita Helfrey, Gizelle Lamb, Judy Seps, Sarah Barber, and Guy Berry. Others in attendance Elizabeth Sanford, County Supervisors office, Juan Dominguez, Julie Jackson, Rosemary Alvarez, and Tyler Heavner,

- Boy Scout Tyler Heavner gave us update on his Eagle project including plant design and layout. It was agreed not to use pea gravel around trees but to plant flowers. Landscapers to adjust sprinklers if needed
- Elizabeth Stafford from County Supervisor Mike Wasserman's office offered to help to our homeowners with any issues that might arise. Contact information 408-299-5010, www.supervisorwasserman.org and email at mike.wasserman@bos.sccgov.org. Homeowners can also sign up for monthly newsletter by contacting their office
- Open Forum –
 - Homeowner Juan Dominguez complained about neighborhood issues. He was advised to write an email to Sarah detailing what issues he has experienced
 - Julie Jackson representative of the LPAC swim team pass out the 2013 tentative calendar. Overnight planned for June 29th. She also thanked the board for their help and cooperation in 2012. She was reminded that we need their insurance certificate and contract for 2013.
- January Minutes as amended. Motion by Jeff and seconded by Tim. Unanimously approved
- Financials
 - P&L will be provided monthly
 - Budget comparison will be provided Quarterly
 - No extraordinary or unplanned bills in January
 - Current Balances
 - Checking \$4892.88
 - Savings: \$5323.06
 - Waddell and Reed: \$ 88,686.27
- Projects
 - New fence is completed and looks good
 - Termite damage underway and soon to be completed
 - Horse Shoe pit underway
 - Bleached concrete - still under advisement
 - Sports Court – bids are out
- Architecture
 - 7180 Via Maria - replaced driveway and landscaping - approved
 - 7036 Via Serena – Discussed issue with gate
 - No new violations reported

- No responses from Prior violations - will receive fine letter
- Clubhouse issues
 - New Pool Party form was discussed. Motion to accept by Guy, second by Giselle and approved.
 - One clubhouse rental for July
 - Collections 2012 – 9 still outstanding

Meeting was adjourned.