

BOARD MEETING
LOS PASEOS HOMEOWNERS ASSOCIATION
May 1, 2012

Wells Fargo Business Checking \$6,273.29 \$10,137.49
Wells Fargo Market Rate Savings (Overdraft Protection Account) \$3,967.00
Wells Fargo Business High Yield Savings \$171,160.32 \$181,182.00
Waddell and Reed (Reserve) Account \$88,657.77
The meeting was called to order by President Jeff Lemas at 7:05PM,

OPEN FORUM

A concerned homeowner brought up a violation on Via Serena within the last month explaining that a resident was observed cleaning out Porta Potties in said driveway.
The concerned homeowner spoke to the resident at the time, telling him that this unsafe practice would have to stop immediately. *A follow up letter is to be sent from the Association to the homeowner informing them of the City Health Code which prohibits this kind of hazardous practice.*

COUNCILMEMBER ASH KALRA'S OFFICE

Roseryn Bhudsabourg, representing the Councilman, gave a District 2 update:
There will be a public hearing on Monday, May 6, to name the Monterey Highway Pedestrian Overcrossing that the Councilman has suggested be named Zander's Crossing in honor of the 2 year old who lost his life in a tragic railroad accident nearby in 2005; A Budget Meeting will be held at the Southside Community Center, Tuesday, May 8; A site has been approved for the installation of an Air Monitoring Station near Los Paseos School within the year; an observation will be held on the Saturday of Memorial week end for Asian Pacific Heritage Month; a calendar of many upcoming events can be seen on the website: www.sidistrict2.com.
A question was asked if the City is replacing light bulbs that are out in the neighborhood. Roseryn explained that some street lights have been designated to remain dark and that each post is marked with an identifying number at the base of the lamp post. Those that also have an "X" are to remain dark. If a lamp is out and the base does NOT have an "X", neighbors should report it's light out status to the City. All lights on the Paseo should be lit. By request, Roseryn will ask for an inspection of the Paseo landscaping, which currently has some shabby areas.

LOS PASEOS AQUATIC CLUB

Julie Jackson, representing Los Paseos Aquatic Club stated that they had not been notified that the bathrooms would not be functioning when swim season began the week of April 30. This, of course, causes the need for prior planning on the part of the swimmers and coaches and the need for notification before arriving at the pool. Rita apologized that the current bathroom upgrading project which was scheduled for completion by April 30 remains incomplete at the present time. Gizelle offered her bathroom for emergencies. Margo stated a portable sink is scheduled to be delivered tomorrow and she will also order Porta Potties be brought in if the delay should continue past the opening weekend.

Julie gave the board copies of the 2012 LPAC schedule. It was noted that pool openings on June 9, June 16 and July 7 may be delayed because of home meets.

She also said that the coaches need keys to enter the facilities, as well as persons needing to store food items in the kitchen prior to home meets. Coach Scott will meet with Margo after tonight's meeting to go over further needs of LPAC and pick up keys. There will be a Pancake Breakfast this Saturday. The water is reported to be 82 degrees and comfortable.

COMMITTEE REPORTS

Architectural

Two approvals were given for exterior paint by the new committee.
One house sold which was \$1,000.00 in arrears.

CLUBHOUSE MANAGER

Margo reported that a power washer was purchased for \$150.00 from Home Depot and was used extensively in cleaning up around the clubhouse prior to opening day this coming weekend; Floors (bathrooms) are scheduled to be usable by Saturday, May 5; exterior painting will be completed by Thursday, May 3, or at the latest, Friday; countertop material (bathrooms) has experienced a shipping delay, completion date is May 12; working on providing a portable sink for Opening Weekend. Attention was called to the deck area at the shallow end of the pool which has acquired deep pitting over the winter. Board members walked around the deck discussing possible corrective measures and availability of funding. Gizelle and Margo will go over financials and report their combined findings to board members by email. A variance report will have to be written to proceed with repairs if funding is not available in the Operating Budget and funds will have to be drawn out of the Reserve Fund.

Clubhouse Rental Report:

There are three rentals scheduled for May. We are getting a lot of requests for pool parties.

Collections: One home that recently sold is in collections with ASAP.

Keri will attend the next meeting.

NEW BUSINESS

The Architectural Committee Chairperson was unable to attend this meeting but will be in attendance at the next meeting.

Year round swimming, morning swimming/exercising was discussed, as well as a security system that would have to be purchased. No action was taken on this item.

Upcoming Events: Gizelle is willing to organize a variety of suggested events such as Wine Tasting in the Fall, Mother's Day and Father's Day special treats, Spaghetti Feed, and summer Family Fun Nights. She said that she needs a Social Events budget before she can schedule any events.

The meeting was adjourned at 8:30PM.

Respectfully submitted,
Rita Helfrey,
Secretary