

Board Meeting
Los Paseos Association
September 3, 2013

The meeting was called to order. Board Members in attendance were: Jeff Lemas, Tim Nemeth, Rita Helfrey, Judy Seps, Gizelle Lamb, Sarah Barber, and Guy Berry. Others in attendance Kieran Kelley from Assemblyman Mark Stone's office, Ryan Hume & Donna Heavner, Greg and Cindy Cook

- 7:05 Called to order
- Prior minutes were approved as amended
- Open Forum –
 - Boy Scout Ryan Hume who has agreed to do work on the clubhouse landscaping presented his plan for improved walkway to sports court as part of his Eagle project. Approved by board.
- Financials
 - Current Financials & P&L passed out
 - Budget comparison will be provided Quarterly
 - No extraordinary or unplanned bills in August
 - Current Balances
 - Checking \$4,892.88
 - Savings: \$5,323.06
 - Waddell and Reed: \$ 88,686.27
 - Working on tentative budget for 2014. Due out in November
 - Wish list for new budget items was discuss and will be considered in 2014 budget
- Improvement Projects
 - Bids coming in to resurface pool. Due to the expense, instead of assessing homeowners, investigating getting a loan for improvement
 - Sarah to investigate cost of new alarm system. Current one is partially inoperative
- Architecture
 - No responses from Prior violations - will receive fine letter
- Other issues
 - Several members gave update on results of their attending Echo Convention. It became clear that our governing documents were out of date and need updating. In addition, a discussion was had about the pros and cons, as well as the possibility of changing the attorney firm who represent the Los Paseos Association.
 - Guy Berry to contact Hughes, Gill and Cochran, law firm, to ask of one of their attorneys could come to our next meeting to explain to the board why we should hire them, as well as the process of re-writing the governing documents.
 - Rita comments that she had met tree experts at the Echo meeting and would contact them to make proposal to inspect our trees
 - Rita Helfrey discussed issue related to display of flags on our flag poles. She passed out FLAG ETIQUETTE flyer and suggested we consider adding solar light on flag poles.

Clubhouse Manager Update

- No rentals scheduled
- Movie night is set up
- Basket Ball court equipment ordered
- Sarah to look into idea of card key for access to building
- Discussion was had about whether to rent clubhouse to non-members. No motion made, thus current policy of no rentals to non-members still in effect.