

Board Meeting
Los Paseos Association
October 1, 2013

The meeting was called to order. Board Members in attendance were: Tim Nemeth, Rita Helfrey, Gizelle Lamb, Judy Seps, Sarah Barber, and Guy Berry. Others in attendance Bob and Ardy Weisshaar, Shari Blegg

- Open Forum –
- New residents the Weisshaar came to meeting
- September Minutes approved as amended
- General
 - Some complaints about residents parking too close to corner. Sarah to check with appropriate government agency to see if could be painted red
- Bids were presented for currently broken alarm system. Motion made and approved to pick Bay Alarm
- Discussion to put more lighting around pool and parking lot for safety. Sarah to coordinate bids. We will see if can be put into next year's budget
 - Bids discussed for winter pool cover for safety. Sarah to investigate further and possible for 2014 budget
 - Gizelle prepare draft of 2014 budget to be finalized in November meeting
- Bids reviewed for 2014 Insurance vendor. It was decided and motion passed to use Liberty Insurance. More coverage, \$900 less cost than 2013. Thanks for hard work Gizelle
- Houses for sale - 1
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- Financials
 - P&L will be provided monthly
 - Budget comparison will be provided Quarterly
 - No extraordinary or unplanned bills in September
 - Current Balances
 - Checking \$5,556.59
 - Savings: \$25,268.17
 - Waddell and Reed: \$ 88,695.51
- Architecture
 - No new violations reported
 - No responses from Prior violations - will receive fine letter
 - Jim Kinker interested in joining Architecture committee
- Clubhouse issues
 - Rentals –
 - one non-member interested in our lowering our rental fee for her sewing group. Matter was tabled
 - Religious group interested in renting. Sarah to follow-up
 - Rita has friend who is wedding planner. She to contact Sarah for a meeting
 - Collections: 3 unpaid for this year - 10 total including last year. Will be liened
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Board moved into Executive Session at 8:39 pm