

BOARD MEETING MINUTES
of the LOS PASEOS ASSOCIATION

December 2, 2008

The meeting was called to order at 7:03 P.M. by Vice President Timothy Nemeth. Other board members present were, Diane McGeachy, Treasurer, Rita Helfrey, Secretary, Jenn Holst, Member-at-Large and Chris Roberts, newly elected board member for 2009.

Several deletions were suggested for the November Minutes, after which they were unanimously approved.

Financial Report

Checking \$4,050.77

Business Savings \$13,024.91

Waddell and Reed \$55,888.60

A check register showing debits and credits for the month of November was included in the financial report.

Committee Reports

Architectural Committee

A recommendation was made that the Board Meeting Minutes for the current month be made available a day prior to the Architectural Committee Meeting which is the last Thursday of the month.

*Jenn moved and Chris seconded that violation fees be waived for 94Bernal since the homeowners are working to control new growth from a stump located behind their fence in the alley.

*Jenn moved and Chris seconded that approval be given to 7046 Via Pradera for the removal of a small birch tree that is leaning onto the gutter/roof. This motion was passed unanimously.

*Diane moved and Chris seconded that the board suggest the owner of the end house on Avenida Rotella/Via Serena side, fix the uneven pavement in the manner he chooses and that the Architectural Committee no longer consider the uneven/lifted gutter/drain in violation.

*Board approval was given to 7044 Via Barranca to repair termite damage of the overhead 1x4x6 slats in the front of the house.

*Approval was given to 7054 Via Serena to bring awning up to city code.

Office Report

There were two rentals of the clubhouse in November. One renter found the clubhouse kitchen appliances and clubhouse windows needing a more thorough cleaning before the facilities could be used. Since it was the second occurrence this year for the same renter it was decided to return the rental check.

Sarah reported that a new Dell Micro Tower (computer) for the clubhouse has been ordered for \$609.00.

It was agreed that the Architecture Committee and Board members and their spouses meet at Emperor Norton's Thursday, December 11 at 7:00 P.M. for the end of the year dinner.

Jenn made a motion that newly elected Board Member, Chris Roberts assume the Presidency of the LPHOA for 2009; Dianne seconded the motion. He accepted and the motion passed.

The meeting was adjourned at 8:35 P.M to Executive Session.