

**Board Meeting Minutes**  
**Los Paseos Homeowners Association**  
**January 5, 2010**

The meeting was called to order by President, Chris Roberts. Other Board members present were: Vice President, Tim Nemeth; Treasurer, Diane McGeachy; Secretary, Rita Helfrey; Carole Stuart, Member at Large; Associate Member Representative, Judy Seps and Clubhouse Manager Sarah Barber. In addition, the following persons were in attendance: Kathy Carroll, Teresa Alvarado, candidate County Supervisor, District 1, Anthony Drummond, representative from Councilman Ash Kalra's office.

**Open Forum:**

Rita asked for clarification as to the criteria used for items to be accepted for the agenda. The President responded that he would research this topic and present it at the next board meeting.

A homeowner related a problem with a barking dog when the homeowner is away. Because there have been so many incidences, they have been recorded by two neighbors on a spreadsheet to accommodate City Code enforcement. This neighbor states that the next step will be mediation with the city and he wanted to know if the board could assist. The board offered a reminder that household pets must comply with city ordinances regarding noisy dogs, dogs on a leash, and dogs defecating on neighbor's lawns. It was noted that the city has provided doggie bags along the Paseo for this purpose. As a response to this homeowner, reminders will be posted in the next Que Paso.

Rita Helfrey requested that a written response be drafted in response to a homeowner who expressed his discontent with the board as related to the 2010 budget in the form of a letter dated November 30.

Teresa Alvarado spoke to the board and distributed literature regarding her bid for Supervisor, District 1. She gave a brief overview of the County's social responsibilities in this district which includes Gilroy, Morgan Hill, Coyote Valley, South San Jose, Silver Creek Villages and up to Mt. Hamilton. She stated that District 1 is our local government and that the constituents can make themselves known to the County through its representatives.

Anthony Drummond, representing Councilman Ash Kalra reported that the new Santa Teresa Library will open on Saturday, February 6 with an 11:00AM celebration; it will be another year and a half until the Police Station opening and there will be a meeting regarding the proposed California High Speed rail on Tuesday, January 12.

A discussion was held regarding the proposed reuse of the Los Paseos Clubhouse and the impending closure of the Youth Center and relocation of personnel from this facility. Questions arose as to the intent of the city in relocating personnel due to the relatively short time the Youth Center has been functioning and the success it has had in this neighborhood. The city is supposedly going to continue to maintain the building but outsource the current staff. The closing of the Youth Center is viewed as an arbitrary change in usage as well as an invitation to other non-profits to come in even though the current usage serves the Los Paseos Community well at this time. Mr. Drummond stated that the City Manager's Office is the contact office for this proposal but that the City Council will ultimately approve or finalize the proposal. Those present declared a high interest in being notified of a community meeting in regards to this matter, especially in light of the fact that even the Principal of the Los Paseos Elementary School which shares the usage of the building has not been notified of any changes in usage as of this date.

**Los Paseos Aquatic Club**

Kathy Carroll was present to distribute an update of the 2010 dates for use of the pool which includes: Walk in Registration on Saturday, March 27; a New Parent meeting on Thursday, April 22; Swimmers in the water beginning Monday, April 26,-Friday, May 28 5:30-9:00PM, (this date is a week prior to the opening of the

pool); Pancake Breakfast, Saturday, 8:30-10:00AM, May 1 (Opening Day); Penguin Madness, Friday 6:00PM, lawn, May 21; Time Trials, Saturday, May 29 6:30AM-1:00PM; Swim Clinic Monday May 31; Morning Practice 6:30-10:00AM, Mondays,-Fridays, June 7-July 16; 4 home swim meets 6:30AM-2:00PM, June 5, 12, 26 and July 10; Overnighter June 19/20 6:00PM-9AM; Spirit Night, July 15; Spaghetti Dinner July 16 7:00PM and Banquet, Sunday, July 18 5:00 PM on the lawn.

### **Approval of Minutes**

Carole moved and Chris seconded that the minutes be approved with one correction and three clarifications. This motion was approved unanimously. The corrections will be made and the minutes emailed to Sarah for posting on the website. Carole noted according to Roberts Rules of Order, the President cannot initiate or second a motion. Additionally, Davis-Sterling recommends using Robert Rules of Order in conducting HOA meetings.

### **Financial Report**

Wells Fargo checking-\$5,485.27

Wells Fargo Business Savings- \$32,633.32

Waddell and Reed Reserve Account-\$66,553.63

Diane provided the board with a Profit and Loss statement for 2009 and a check register for the month of December, 2009. She stated that assessments for 2010 are ready to be sent out.

### **Committee Reports**

Architectural:

There are no petitions for approval and no houses have been sold this month.

### **Office Report**

Sarah reported that the pool and lawn maintenance winter schedules are in effect.

### **Old Business**

Two additional termite bids were discussed; One from Western who said that the damage was “too big to fix” by their company and they recommended a general contractor be hired to do the job; Another company is coming out tomorrow to inspect who does have a contractor.

### **New Business**

Judy Seps was unanimously appointed as Associate Member Representative.

### **Adjournment**

The meeting was adjourned at 8:20PM.

Respectfully submitted,  
Rita Helfrey,  
Secretary