

Board Meeting
Los Paseos Homeowner's Association
July 8, 2010

The meeting was called to order at 7:04 PM by President Chris Roberts. Other board members present were: Vice President Tim Nemeth; Treasurer, Diane McGeachy; and Member-at-Large, Carole Stuart. The following members were also in attendance: Kathy Carroll and Robert DeMong.

Open Forum

Kathy and Robert expressed a concern regarding a noisy neighbor who is a renter. They have contacted the owner but to no avail. They will try contacting the police. Also, the Board may have to issue a letter to the owner which could lead to punitive action should the excessive noise continue.

A letter was read from the President of the Sunwood Meadows Homeowner's Association regarding the excessively loud noise caused by the loud speaker and screaming before 7:00 a.m. and through much of the day during swim meets. This loud noise is having a negative affect on their homeowners and she would like LPHOA to reduce the noise. Kathy will investigate and work with the Swim Team Board President to attempt to reduce the noise.

LPAC

For some unknown reason chairs have been taken away from the pool and moved to the bushes. Kathy will investigate.

Approval of Minutes

June's minutes were not available to review. The minutes for both June and July will be reviewed at the August meeting.

Councilman Ash Kalra's Office

Joe Okpaku, the new Chief of Staff, introduced himself. Diane asked for him to investigate the status of city maintenance on the stretch of property adjacent to the tennis courts. Chris asked him to investigate why the Los Paseos Youth Center did not receive city funding for continued city staffing where as many of the other San Jose community centers' funding for staffing was restored.

Youth Center Update

No update was provided.

Financial Report

Wells Fargo Checking \$8,420.64

Wells Fargo Business Savings \$117,720.66

Waddell and Reed Reserve Account \$77,638.69

Architectural Committee

Three home improvement requests were reviewed and approved.

Office Report

Clubhouse Manager Report. The diving board has been repaired and swim lessons are gong well.

Clubhouse Rental Report. Two rentals for July as well as the Weight Watcher group's rental every Wednesday.

Collections. Notice of delinquency letters were sent July 1. If no action is taken, collection agency actions will commence August 1.

Old Business

Bathroom Building Project drainage bid. Existing bids were reviewed and discussed A bid from KJM Ent. appeared to be promising but further research will be necessary to ensure KJM Ent. is bonded and licensed.

New Business

Tennis fence ivy. Discussed trimming the tennis fence ivy as the city is concerned the weight of the ivy is bending the fence. The city has agreed to trim the tennis court side of the ivy and we will trim the ivy off the fence from our side of the fence.

The meeting was adjourned at 8:20 PM.