

BOARD MEETING MINUTES
LOS PASEOS HOMEOWNERS ASSOCIATION
February 9, 2015

- 1) Call to Order - The meeting was called to order at 7:07 PM by Shari Bleeg. In attendance were Alex Fasan, President; Gizelle Lamb, Treasurer; Robert Lombardi, Vice President; Shari Bleeg, Member At Large; Melinda Doutt, Secretary; Sarah Barber, Office Manager. Also in attendance was Madison Bleeg, Pam Fasan and Cordell Bailey.
- 2) Approval of January Minutes. Shari Bleeg made a motion to approve January minutes as amended. Alex and Gizelle seconded the motion. All were in favor for approving the minutes and the motion was carried.
- 3) Cordell Bailey from the City of San Jose Department of Transportation came to the Board meeting. In regards to the speed bumps installed on Avenida Rotella, the purpose is to encourage people to slow down. It was mentioned that people tailgate, still speed and also run the stop signs now. He will discuss with SJPD Motor units the concerns of people running the stop signs and still speeding around the corners. He discussed the South San Jose Police facility. CSO (Community Service Officers) have been using the facility along with officer training. Another point of discussion was the amount of neighbors speeding on our long courts. The City encouraged that people call in items that need attention. They can submit concerns online as well.
- 4) Swim Team – Reviewed New Swim Team Contract. Gizelle made a motion to approve the new contract. Alex seconded the motion. All were in favor for approving the new Swim Team contract.
- 5) Financial Report-Gizelle Lamb-Treasurer
 - a) Current Account Balances:
 - i) Focus Checking - \$ 7,682.48
 - ii) Focus Reserve Account - \$ 65,174.73
 - iii) 40 homeowners have paid and 6 associates paid
 - iv) \$1900 already taken in for Club House rentals
 - v) Discussed financials
- 6) Committee Reports
 - a) Architectural Committee
 - i) Approvals: 7188 Via Maria – Exterior Painting; 7153 Via Colina – Front yard drought resistant landscaping
 - ii) Houses Sold: 7059 Via Pradera
 - iii) Violation Letters: Letters have been sent
- 7) Office Report-Sarah Barber
 - a) Clubhouse Manager Report: May 6 to June 4th Pool will be open 4 to 6 PM. Starting August 13th to the 28th, weekdays (M-TH) we are looking at shortening the hours the pool is open from 4PM to 7 PM. F-Sun pool will close at 8 PM. Applications are starting to come in for swim staff. Swim Lessons: Prices will be \$100 for Members and \$120 for Non-Members. We will do 5 swim lesson

sessions. Alex made a motion to approve the hours and the swim lesson prices. Gizelle seconded the motion. All were in favor.

- b) Clubhouse Rental Report: Only one Birthday Party has been reserved.
- c) Collections - New Payment Plans go in effect. 2 still in bankruptcy and one of those will be going into foreclosures. For Matter 746452, the board approved the recommendations from our attorney to lien the property due to non-payment of dues and all were in favor.

8) Old Business

- a) Restating Government Documents: The updated documents were delivered. The board will review and send any updates to Sarah by February 18, 2015.
- b) Diving Board: The platform is installed.
- c) Pool Resurfacing: The coping and tile has been installed. The contractors will start working on the deck this coming week.
- d) Installing Security Cameras: Cameras are up but lines still need to be routed through pipes.

9) New Business

- a) Swim Lesson Schedule

10) Adjournment: Shari made a motion to adjourn. Gizelle seconded the motion.