

BOARD MEETING MINUTES
LOS PASEOS HOMEOWNERS ASSOCIATION
March 10, 2015

- 1) Call to Order - The meeting was called to order at 7:16 PM by Alex Fasan. In attendance were Alex Fasan, President; Robert Lombardi, Vice President; Shari Bleeg, Member At Large; Melinda Doutt, Secretary; Sarah Barber, Office Manager. Gizelle Lamb, Treasurer, arrived at 7:35 PM. Also in attendance was Madison Bleeg, Pam Fasan and Del Coates.
- 2) Approval of February Minutes. Alex Fasan made a motion to approve February minutes as amended. Shari Bleeg seconded the motion. All were in favor for approving the minutes and the motion was carried.
- 3) Swim Team – No updates.
- 4) Financial Report-Gizelle Lamb-Treasurer
 - a) Current Account Balances:
 - i) Focus Checking - \$ 35,188.39
 - ii) Focus Reserve Account - \$ 33,516.89
- 5) Committee Reports
 - a) Architectural Committee
 - i) Approvals: 6872 Avenida Rotella – Flagstone Front and new gate; 110 Bernal – Replacing back fence and retrofitting windows with dual pane windows.
 - ii) Houses for Sale: 7145 Via Colina and 7213 Via Maria
 - iii) Houses Sold: 7059 Via Pradera and 110 Bernal Road
 - iv) Violation Letters: Letters have been sent
- 6) Office Report-Sarah Barber
 - a) Clubhouse Manager Report: A member would like to start a Bingo night. She did not attend to discuss. Applications have come in for swim staff. Interviews will be the weekend of March 13 and 14.
 - b) Clubhouse Rental Report: 2 rentals this month.
 - c) Collections - New Payment Plans are in effect. 120 homeowners have paid and 25 associates paid; 2 still in bankruptcy and one of those will be going into foreclosures.
- 7) Old Business
 - a) Restating Government Documents: The updated documents were delivered. The board reviewed and discussed the documents. Sarah will ask the attorney to clarify some sections.
 - b) Diving Board: The platform is installed. Waiting for the board to be installed once pool is completed.
 - c) Pool Resurfacing: The contractors are almost done with the first layer. They should be done in approximately a week with the deck resurfacing.
 - d) Installing Security Cameras: Cameras installed but we need longer wires to be pulled and then more cameras will be installed.
- 8) New Business

- a) Security Lights In Parking Lot: Lights have been installed. It was discussed to have the lights on all night. The current lights are CFLs. One more light will be installed in the parking lot.
 - b) Emailing of Que Paso: We will be going green. We will only be emailing the newsletter.
 - c) ADA: A neighbor is studying to become an ADA inspector. He is willing to assist us. The Board welcomes his assistance.
- 9) Adjournment: Melinda made a motion to adjourn. Shari seconded the motion.