

BOARD MEETING MINUTES
LOS PASEOS HOMEOWNERS ASSOCIATION
May 12, 2015

- 1) Call to Order - The meeting was called to order at 7:05 p.m. by Shari Bleeg. In attendance were Alex Fasan, President; Robert Lombardi, Vice President; Gizelle Lamb, Treasurer; Shari Bleeg, Member At Large; Melinda Doutt, Secretary; Sarah Barber, Office Manager; Judy Seps, Associate Member Representative. Also in attendance: Ron Barnes, neighbors Jim Kinker, Jean Rowe and Tatijana.
- 2) Approval of April Minutes: Gizelle Lamb made a motion to approve April minutes as amended. Alex Fasan seconded the motion. All were in favor for approving the minutes and the motion was carried.
- 3) Open Forum: Neighbor received a notice regarding garbage cans visible in the front yard. Due to a physical injury, she is unable to pull garbage cans in behind her fence. Doctrine of Laches was suggested that we look into this. This does not pertain to HOA's. A handyman contact was provided to see if the gate can be fixed and level out the front so that she can roll her cans behind her fence. Melinda will email a handyman contact. Some suggestions were made: 1) Clean garage to temporarily put cans inside 2) mail letter to City to support tree removal since the concrete has been lifted due to the trees. We will meet again in a month.

Tatijna came to discuss water conservation. She wanted to know what she allowed to do to water lawn. Some members of the board and the neighbors stated that they thought that people can water 2 times a week for 5 minutes. Great Oaks has a letter available to their customers. It was suggested that she go pick up a letter for the new regulations. Another neighbor suggested that if anyone is interested in changing out their lawns into drought resistant yards, they can research through ourcityforrest.org has native CA plants inexpensive.

Jim Kinker spoke regarding neighborhood safety. Neighborhood watch will be having a meeting at the clubhouse June 25th. We discussed neighbors installing cameras outside their front yards.

- 4) Swim Team: Practice has started. All associate members who wanted to join the team made it. 150 swimmers are on the team. At the pancake breakfast, a member wants to purchase a flag for the team to fly out on the front flagpole of the clubhouse. He is waiting for a decal and emblem. Ron Barnes will bring it up to the swim team meeting so they can get artwork for him. Another request is to see if Starbucks can donate coffee at the two swim meets. Ron will ask if LPAC has a donation letter.
- 5) Associate Member Representative Report: Judy Seps was checking on the decomposed granite and when it will be laid. Gizelle will verify. Mother's Day celebration at the pool was a success. Judy will contact the pool company to complete a few outstanding items.
- 6) Financial Report-Gizelle Lamb-Treasurer
 - a) Current Account Balances:
 - i) Focus Checking - \$ 134,069.27

ii) Focus Reserve Account - \$ 5692.07

7) Committee Reports

a) Architectural Committee

- i) Approvals: 7213 Via Romera – Paint Exterior; 7037 Via Barranca – Replace roof; 7193 Via Colina – Replace dated columns with slender white posts.
- ii) Houses for Sale: 7145 Via Colina; 7264 Via Vista
- iii) Houses Sold: 7213 Via Maria and 7188 Via Maria
- iv) Violation Letters: Letters will be sent this week.

8) Office Report-Sarah Barber

- a) Clubhouse Manager Report: May rentals are paid in full. A neighbor requested a new towing sign due to the fence being replaced. We cannot fulfill this request.
- b) Clubhouse Rental Report: There were 3 rentals this month so far.
- c) Collections – 18 homeowners have not paid. They have been sent a late fee notice. Associate memberships are now full. 31 are on the waiting list.

9) Old Business

- a) Restating Government Documents: An appointment will be made with the attorney to finalize the documents.

- b) Installing Security Cameras: Wire has been ordered to extend cameras on the exterior.

10) New Business

- a) Family Fun Nights and Movie Night Planning: Some people are asking for an adult game night or spaghetti feed. Another suggestion is wine tasting. Pickle Ball and Corn Hole were some suggestions that we will look into for adults. We discussed Family Fun Night and Adult Fun Night. Dates will be published.

11) Adjournment: Gizelle made a motion to adjourn the meeting at 8:59 p.m. Melinda seconded the motion. All were in favor.