

BOARD MEETING MINUTES
LOS PASEOS HOMEOWNERS ASSOCIATION
June 9, 2015

- 1) Call to Order - The meeting was called to order at 7:10 p.m. by Alex Fasan. 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. Also in attendance: Neighbor Dell Coates.
- 2) Approval of May Minutes: Gizelle Lamb made a motion to approve May minutes as amended. Alex Fasan seconded the motion. All were in favor for approving the minutes and the motion was carried.
- 3) Swim Team: Swim Team Rep was not here. Sarah has already spoken to Nancy Keslin regarding unmanaged kids at the pool during practice. It has been brought to our attention that parents and siblings are hanging around the pool area during practice. Nobody is watching their children and they are being destructive. The board has requested that the Swim Team not allow parents and siblings around the pool/lawn area during practice. This is not an open place for lounging and running around.
- 4) Associate Member Representative Report: Judy Seps was not present. Everyone loved Family Fun Night. The pool deck is being treated for the sharp, textured areas along with the low areas that are retaining water. The decomposed granite has been laid over the dirt.
- 5) Financial Report-Gizelle Lamb-Treasurer
 - a) Current Account Balances:
 - i) Focus Checking - \$ 130,241.93
 - ii) Focus Reserve Account - \$ 5692.73
 - b) HOA Document Request Fee
 - i) In review of the current fee charged, a motion was made by Alex Fasan and Robert Lombardi seconded the motion to raise the fee from \$150 to \$250. All were in favor.
- 6) Committee Reports
 - a) Architectural Committee
 - i) Approvals: 7147 Via Maria is requesting a solar install.
 - ii) Houses for Sale: 7027 Via Pradera and 7026 Via Ramada
 - iii) Houses Sold: 7145 Via Colina
 - iv) Violation Letters: Letters will be sent this week.
- 7) Office Report-Sarah Barber
 - a) Clubhouse Manager Report: Swim lessons are starting to pick up.
 - b) Clubhouse Rental Report: No clubhouse rentals this month.
 - c) Collections – 11 homeowners have not paid. They have been sent certified letters with a late fee notice.
- 8) Old Business
 - a) Restating Government Documents: Attorney will meet with the Board mid June to finalize documents.

b) Installing Security Cameras: Wire has been ordered to extend cameras on the exterior. Company is not shipping. Sarah is trying to find another vendor.

9) New Business

a) Umbrellas have been ordered. Bases for umbrellas will be arriving Thursday.

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