

Board Meeting Minutes
Los Paseos Homeowners Association
August 02, 2011

Jeff, Diane, Tim, Rita, Judy were present. Margo absent, Jim and Russell from Via Barranca, Rachael Olson and Mr. Temerson were present. Called to order at 7:02pm

Open Forum:

Jim from Via Barranca came to talk about MRSA infection.

He and his son have had ear infections and he had a staff infection. His Doctor suggests it could be because of the pool.

1) PH Balance in the pool? Is it high enough to kill MRSA 7.2 – 7.5 is ideal.

2) Chlorine level – is ideal 2-5

3) DO we disinfect the chairs and tables – no

4) Open sores – no swimming

- Diane motion to approve the July minutes and Jeff seconded.
- Sarah Barber resigned last day is 8/15
- 1 rental in September – baptism
- 2 homes in foreclosure, 4 for sale, 7 in collection
- Head life guard Rachael Olson and Sarah said the remaining lifeguard that did not have her Red Cross certification now does. A copy of the Red Cross CPR is now in the employee file.
- HOA Policies and Procedures is making progress
- Hiring process will be modified next year. Time limits for required certifications.
- The diving rules were modified. Diane made a motion to approve and Jeff seconded. Approved. Sarah will update.
- HOA member Temerson requested to the board he is in a hardship and is having trouble paying his dues,
- A motion was made by Diane that he is allowed to make 4 payments of \$89.40. The first payment will be due on 8/15. He is to make a payment each month. If he misses a payment the balance will; be collected in full. Sarah was to send out a monthly reminder.

Meeting adjourned at 7:59