

Board Meeting Minutes
Los Paseos Homeowners Association
February 1, 2011

- 1) The meeting was called to order at 7:00PM by President Jeff Lemas
- 2) Attendees of meeting: Judy Seps, Carol Stuart, Rita Helfrey, Todd Hall, Jack Tang, Robert DeMong, Margo Jenks, Kathy Carroll, Joseph Okpaku, Tim Nemeth and Sarah Barber
- 3) Open Forum:
 - a. Renter's Complaint: Jack (owner) explained his support and actions taken with his renter and surrounding neighbors to resolve the on-going neighborhood complaints with his renters. No additional complaints have been received and the goal amongst all parties is to "Live and Communicate as Good Neighbors".
 - i. Removed from agenda
- 4) Approval of February Minutes: Approved with corrections
- 5) Councilmember Ash Kalra's Office:
 - a. District 2 City is having Quarterly Community Meeting on Tuesday February 22, 2011. Topics: Updates and announcements, VTA Blosson Hill Pedestrian Overcrossing, SJPD report, District @ SunPower Solar Rebate Program, Open Forum
 - b. Annual "Litter Pick Up" on Saturday March 19th, please submit a desired location for participation
- 6) LPAC: Submitted board with 2011 Swim Calendar.
 - a. Add to New Business on agenda: Meet noise complaints
- 7) Financial Report:
 - a. Checking: \$1,758.96
 - b. Business Savings: \$56,454.11
 - c. Waddell and Reed: \$ 77,650.10
- 8) Committee Report:
 - a. Architectural Committee
 - i. Approvals: NONE
 - ii. Houses Sold: 2
 1. 7171 Via Maria
 2. 7209 Via Maria
- 9) Office Report:

- a. Clubhouse Manager Report
- b. Clubhouse Rental Report: NONE
- c. Collections: received payment on 2

10) Old Business:

- a. Bathroom Gutters: waiting on bids
- b. Parking Lot Resurfacing and Seal Coat: Need to get bids
- c. Exterior Painting of Clubhouse: Received 5 quotes
 - i. Kelly Moore Paint is providing us “job specs” for vendors to follow on bids submitted.....to compare apples-to-apples
- d. Block Wall Repair: Included on painting bids
- e. Sport Court Resurfacing: Remove from agenda

11) New Business:

- a. EarthTech bid received to remove Ivy
- b. San Jose State is seeking permission on use of pool/clubhouse
- c. Kelly Moore Paint discount

12) Adjournment at 8:08PM