

Board Meeting Minutes  
Los Paseos Homeowners Association  
January 4, 2011

The meeting was called to order at 7:00PM by President Jeff Lemas

Attendees of meeting: Jeff Lemas, Diane McGeachy, Tim Nemeth, Margo Jenks, Rita Helfrey, Sarah Barber, Jennifer Quick, John Dominguez, Joseph Okpaku, Jaime Ruiz, Robert DeMong and Rosemary Alvarez

Open Forum: Occupant, Jennifer, came to the meeting to learn updated information on the properties foreclosure status. No new updated information was available to report to her.

Councilmember Ash Kalra's Office:

Joseph Okpaku reported on the "Neighborhood noise & complaints" on renter's of 7041 Via Serena (owner Jack). He said he spoke to Captain Goede regarding the police responding to a disturbance call (with knife being present) and the captain said there was no report filed or evidence of this incident.

Joseph brought along Jaime Ruiz of City of San Jose Parks Division to discuss the structural finding of the "Ivy wall". The wall was not structurally sound by an engineer. The city will pay for half the costs to replace this structure. Jaime will provide us with the bid from a vendor of the cities required vendors.

Reminder of the 2<sup>nd</sup> Annual Recycling Event

Neighborhood Watch Meeting: to start this program

Diane motioned to approve minutes with deletion of with the changing "Years to "Yards". 2nd by Jeff.

Financial Report:

Checking: \$4,415.94

Business Savings: \$61,454.11

Waddell and Reed: \$77,646.07

Association Dues going out January 29<sup>th</sup> due on March 15<sup>th</sup>

Committee Reports: Home approval for Driveway/walkway of Via Romero

Homes Sold: None

Office Report:

Window repair was completed and invoice was sent for reimbursement

Diane motioned to charge a \$500 deposit on the rental of the clubhouse. Motioned 2<sup>nd</sup> by Jeff

New Business:

Parking Lot Resurfacing and Seal Coat: need bids and Jeff will look in a resource for a contactor

Sport Court Resurfacing: Not addressed at this meeting

Exterior Painting of the clubhouse: getting bids

Meeting adjourned at 8:45PM