

Board Meeting Minutes
Los Paseos Homeowners Association
July 5, 2011

- 1) The meeting was called to order at 7:01PM by President Jeff Lemas
- 2) Attendees of meeting: Jeff Lemas, Kathy Carroll, Judy Seps, Rita Helfrey, Margo Jenks, Jaime Ruiz, Rosemary Alvarez, Diane McGeachy, Rachel Olson, Jim & Paula Benefer and Tim Nemeth
- 3) Open Forum:
 - a. Rachel LPA Head lifeguard: Requesting approval for the purchase of Swim Platform. Provided new quote with decreased shipping costs. Board will get back to her with decision in a few weeks.
 - b. Jim & Paula Benefer (homeowners): shared their feelings about wanting the board to change or omit family swim. Upset that “Family Swim” requires all children members under the age of 18 must have a parent present at the pool during this time period.
- 4) Approval of June Minutes
- 5) Councilmember Ash Kalra’s Office: Joe not in attendance for this meeting
 - a. Jaime Ruiz; City of San Jose was here regarding the Chain-link fence.
 - i. Ordering new bid
- 6) LPAC: no update and no more home meets this seasons...season ends at end of July
- 7) Financial Report: Approved
 - a. Checking: \$17,295.44
 - b. Business Savings: \$146,487.87
 - c. Waddell and Reed: \$ 88,653.59
- 8) Committee Report:
 - a. Architectural Committee
 - i. Approvals: 0
 - ii. Houses Sold: 1
- 9) Office Report:
 - a. Clubhouse Manager Report; no update
 - b. Clubhouse Rental Report: 3 rentals in July Baptism, Birthday & Baby Shower
 - c. Collections:
- 10) Old Business:
 - a. Timeline for Renter Complaints: still not finalized. Sub-Committee Jeff & Kathy
 - b. Back Fence: moved to next meeting. Waiting on new updated bid from the city.
- 11) New Business:
 - a. Baby Pool Tables: are open to everyone, not able to reserve for events.
 - b. Pool Use Forms
 - c. Manager Cell Phone; low usage, moving to next month
 - d. HOA Policies and Procedures Manual: Margo Jenks has a project to make sure Association has all Policies & Procedures updated and in place...revamping office operations to provide efficiency and better communicate with board and community.
- 12) Adjournment by Jeff at 8:03PM