

Board Meeting Minutes  
Los Paseos Homeowners Association  
June 7, 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, Jim & Paula Benefer and Tim Nemeth
- 3) Open Forum: Rachel LPA Head lifeguard: Requesting approval for the purchase of Swim Platform. Provided new quote with decreased shipping costs.
- 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
    - ii.
  - b. Announced June 11<sup>th</sup>, Health Fair @ Santa Teresa Kaiser...Farmers Market.
  - c. Would get an update from City on fence replacement
- 6) LPAC: Judy will pass along message regarding unsupervised children. Swim practice set-up is not to happen until 8PM. All pool association rules are to be followed regarding "Family Swim", therefore no members under the age of 18 are to be within the pool gates, unless with their parent. Gate to remain closed until 8PM.
- 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: 1 presented, but required additional information & will to be re-submitted
    - ii. Houses Sold: 2
- 9) Office Report:
  - a. Clubhouse Manager Report; Associate member list had 18 spots available
  - b. Clubhouse Rental Report: 2
  - c. Collections: 23 Past Due
- 10) Old Business:
  - a. Timeline for Renter Complaints: still not finalized
  - b. Back Fence: moved to next meeting. Joe will work on providing us with update information from the city.
- 11) New Business:
  - a. ADA Compliance: Revisit project at the beginning of 2012....Approximate Costs: \$5K
    - i. Add to next months agenda; Fundraiser event with LPAC to off-set costs
  - b. Non-Member Rentals. Motion made by Rita; 2<sup>nd</sup> motion by Jeff. Motion details: To increase clubhouse rental fee to \$400.00 plus a cleaning fee of \$100.00 for non-members. Members are provided the option to pay an additional \$75.00 to have the clubhouse cleaned or they can clean clubhouse.

12) Adjournment by Jeff at 8:25PM