

Board Meeting Minutes  
Los Paseos Homeowners Association  
May 3, 2011

- 1) The meeting was called to order at 7:00PM by President Jeff Lemas
- 2) Attendees of meeting: Jeff Lemas, Kathy Carroll, Jennie Anderson, Judy Seps, Rita Helfrey, Margo Jenks, Joseph Okpaku, John Dominguez, Sarah Barber and Tim Nemeth
- 3) Open Forum: Jennie Anderson (resident of Los Paseos Association) spoke about disappointment in LPAC swim clubs availability to new members for the 2011 swim year. Asked if board and LPAC swim would review current enrollment guidelines and make any adjustments to favor being an associate member acceptance verses a non-associate members and/or outside members.
  - a. Kathy and Jeff were going to review LPAC guidelines
- 4) Approval of April Minutes: To be Approved at next meeting
- 5) Councilmember Ash Kalra's Office:
  - a. Budget not approved, at this time it looks like it will be short 115M, please voice your opinion/s to District on what's important to keep
  - b. Announced June 11<sup>th</sup>, Health Fair @ Santa Teresa Kaiser....Farmers Market.
  - c. Joe presented "Councilmember Ash Kalra Dr Review Newsletter" to all attendees.
- 6) LPAC: Nothing to report
- 7) Financial Report: Approved
  - a. Checking: \$114,543.23
  - b. Business Savings: \$56,468.06
  - c. Waddell and Reed: \$ 77,653.59
- 8) Committee Report:
  - a. Architectural Committee
    - i. Approvals: 2
    - ii. Houses Sold: 0
- 9) Office Report:
  - a. Clubhouse Manager Report; Nothing
  - b. Clubhouse Rental Report: 2 in May
  - c. Collections: 30 Past Due, 6 in collections; June 15<sup>th</sup> letter sent out and July 15<sup>th</sup> goes to collections
- 10) Old Business:
  - a. Timeline for Renter Complaints: still not finalized
  - b. Parking Lot Resurfacing and Seal Coat: made motion to approve work. Rita made motioned to approve and Jeff 2<sup>nd</sup> the motion for approval, all agreed the motion of approval.
  - c. Back Fence: moved to next meeting
- 11) New Business:
  - a. Swim Lesson Platform: Motion made to approve the purchase by Jeff, Motioned 2<sup>nd</sup> by Rita to approve the purchase, committee was all in favor.
- 12) Adjournment by Jeff at 8:20PM