

**Board Meeting**  
**Los Paseos Homeowners Association**  
**September 13, 2011**

The meeting was called to order at 7:08PM by President Jeff Lemas. Other Board members present were: Vice President, Tim Nemeth; Secretary, Margo Jenks; Rita Helfrey Member at Large; and Judy Seps Associate Member Representative. The following were also in attendance: Roseryn Bhudjaroura and Joe Okapuko.

Councilman, Ash Kalra's representative, Joe Okapuko introduced Roseryn Bhudjaroura who will be representing the councilman at future LPHOA meetings. Rosarian joined Kalra's office staff in March. Since San Jose City Council meetings are held on Tuesdays, Roseryn will relieve the pressure to attend from Joe. She will continue to give updates from the office and information on current issues and activities affecting homeowners in District 2.

Joe reported on items relevant to our community: The resurfacing project on Monterey Rd. had been delayed but is scheduled to resume; There will be no Community Fest this year due to budget cuts; The City's Graffiti Task Force has been down sized and some work outsourced for two months. The community is encouraged to continue to notify the City of graffiti problems and how the new program is progressing; Bridge construction over Monterey Road from Blossom Hill Road has begun but has experienced some delay since materials used must be American made; The City lost 66 police officers due to lack of city funds but Grant monies have been received enabling some police officers to be retained, however, the newly completed Police Substation in our district will remain closed at least for this fiscal year due to lack of funds for staffing.

A question was raised concerning the future of San Jose's Family Camp. Joe said he thought it was scheduled to be discussed at the October City Council Meeting and information can be seen at the City's webpage. Other items that will be discussed at that meeting are Fiscal Emergency and Retirement Reform.

Joe passed out an updated telephone list for frequently called phone numbers for city services and stated that these numbers are available to the community at their website.

The July minutes were not ready for voting.

The desire to resign as LPHOA Treasurer was received in person today by the Secretary, and by phone calls to the President and Member at Large. Margo will assume this duty in addition to being interim Clubhouse Manager. Diane's dedication and expertise as Treasurer have been greatly appreciated and she will be missed.

A lengthy discussion was held regarding the annual election process in light of Sterling Davis regulations. All of the sitting Board Officers declared their willingness to remain on the LPHOA Board of Directors for 2012. The membership will be immediately notified through email of the need to declare their desire to be on the new board. Additionally, notification will also be given through the Que Paso, the quarterly newspaper. Finalization of all interested candidates running for election will be set at the October 4 meeting which is 60 days prior to the Annual Meeting, December 6. Ballots will be sent out after the October 4 meeting and votes will be counted and the results of the vote will be announced at the December 6 meeting. New officers will begin their service January 3, 2012.

Jeff said that he would send Diane an email requesting that she return her clubhouse key

and any other Association items that she may have in her possession.

#### FINANCIAL REPORT

Wells Fargo Checking - \$3,000.00

Wells Fargo Business Savings - \$135,018.26

Waddell and Reed Reserve Account \$88,657.77

A Check Register for the month of August was presented showing expenditures from August 1 through August 5. A preliminary Annual Budget will be due at the next meeting.

#### COMMITTEE REPORTS

##### Architectural:

Five houses are for sale. Two are pending. No houses were sold as of the last meeting.  
Office:

Currently there is no salaried Clubhouse Manager. Margo has been acting manager since Sarah's last day August \_\_\_\_\_. Margo has adjusted her regular working schedule to acquaint herself with the Manager's policies and procedures including access to the Association's computer, check register, bank accounts, payroll, and clubhouse rentals. She will report back to the board with information regarding the number of hours necessary to fill the position before a new Manager is hired. Sarah continues to be helpful in providing information regarding the newsletter, election, budget, Annual Meeting and end of the year requirements as needed.

#### OLD BUSINESS

##### Timeline for Renter Complaints:

Interested parties were not present to discuss this topic. However, one recent complaint about a nighttime barking dog on Via Serena was expressed.

##### Back Fence:

A discussion was held regarding the ivy on the back fence. The City's contact person, Jaime Ruiz, has returned from being out with serious health problems. Progress on this issue will resume, presumably, after close of the swim season which is September 25.

The process needs to start over because budget will fall within a new fiscal year. The city, now, is saying that they will not provide for removal of the ivy, but is willing to pay half the cost to replace the fence and half the cost of a privacy screen, as long as it is not ivy. The city is suggesting that LPHOA get a separate bid for ivy removal while the City gets their own bid. The reason the City is giving for wanting the fence removed was stated to be that the fence is leaning onto the adjacent tennis courts because of the weight of the ivy which has grown up to the top of the fence. Removing the ivy is thought to compromise the integrity of the fence and the City is requesting that it be replaced rather than simply removing the ivy and leaving the existing fence to stand alone. The ivy has root on the LPHOA side of the fence.

The meeting was adjourned and continued in Executive Session.

Respectfully submitted,  
Rita Helfrey, new recording Secretary