

LOS PASEOS HOMEOWNERS ASSOCIATION
May 11, 2021

Call to Order -- Robert called the meeting to order at 7:12 pm. In attendance were Robert Lombardi, President; Gizelle Lamb, Treasurer; Gregory Cook, Secretary; Adrienne Burke, Office Manager; Chelsea and Eidref Laxa, Homeowners.

- 1) Approval of Minutes: Robert motioned to approve April 2021 minutes, Gizelle seconded. Motion passed.

- 2) Open Forum

Members in good standing are free to speak about issues. Speakers must observe rules of decorum and not engage in obscene gestures, shouting, profanity or other disruptive behavior. Each speaker will have three minutes to talk. If they are in the middle of a sentence when time is called, they may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others.

Chelsea and Eidref are new homeowners who came for the first time to a Board meeting; they confirmed they received their LPHOA commemorative wineglasses. :-)

- 3) Associate Member Representative Report
 - a. No report.

- 4) Financial Report

- a. Current Account Balances:
 - i. Focus Checking – \$217,177.85
 - ii. Focus Reserve Account – \$296,181.43
 - iii. Board will review this month's receipts via email (end of April)

- 5) Committee Reports

- a. Architectural Committee:
 - i. Approvals: 7055 Via Serena (skylights)
 - ii. Houses for sale: None
 - iii. Houses Sold: 7024 Via Barranca
 - iv. Violation letters: No letters sent.

- 6) Office Report

- a. Clubhouse Manager Report
 - i. Interest in renting the Clubhouse is rising, one booked for June (refundable deposit).

- ii. Pool party requests are also increasing (Currently, pool parties are a \$125 flat fee.)
 - iii. *Mothers Day at the Pool* was a rousing success with crafts for kids and serving special drinks to mothers. (And fathers who heard the blender running... :-)
 - b. Collections Report:
 - i. Number of Owners Paid to date: 275 of 279
 - ii. Number of Owners being sent to Collections: 4
 - iii. Number of Associates Paid to date: 84
 - c. Status of Collection Accounts
 - i. Case 201603 – Homeowner owes ASAP, which has now had all cases transferred to United Trustee Services (UTS).
 - ii. Case 201801 – Update from UTS: No forced foreclosures is still in place.
 - iii. Case 201802 –Owes \$2040 to HOA and additional fees.
- 7) Old Business
 - a. The Board toured the Bathrooms and noted excellent progress.
 - b. The Board is currently reviewing ideas to replace the gate on the East side of the property (next to the paseo). It was damaged by vandals and needs some repair.
- 8) New Business
 - a. No new business was discussed.
- 9) The meeting was adjourned at: 8:16 pm.
- 10) Executive Session

The times when Board meetings may held in Executive Session are specified in the CC&R and Bylaws. In order to protect the privacy of those concerned while maintaining a public record of the deliberations, case numbers known only to the Board and Office Manager have been assigned.