

LOS PASEOS HOMEOWNERS ASSOCIATION
November 8, 2023

Call to Order -- Robert called the meeting to order at 7:12pm. In attendance were Robert Lombardi, President; Richard Doucette, Vice President; Daniel De La Torre, Treasurer; Gregory Cook, Secretary; Adrienne Burke, Office Manager.

- 1) Approval of Minutes: Rich motioned to approve the October 2023 Minutes. Robert 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.

No member chose to speak.

- 3) Associate Member Representative Report

Nothing was reported to Amelia.

- 4) Financial Report

- a. Current Account Balances:
 - i. Focus Checking – \$135,388.00
 - ii. Focus Reserve Account – \$112,518 (\$50,000 was deposited for 2023)
- b. Rob motioned to approve 2024 budget. Jackie seconded. Motion passed.
- c. High yield interest suggested for Focus Reserve Account. Adrienne will check with the bank and others. Suggested 4% or better.

- 5) Committee Reports

- a. Architectural Committee:
 - i. Approvals: none
 - ii. Houses for sale: 6816 Avenida Rotella
 - iii. Houses sold: none
 - iv. Violation letters: One violation letters sent for a violation for the 11th time.

- 6) Office Report

- a. Clubhouse Manager Report
 - i. Chili Cook-off – fun event, many Homeowners came to sample the various chilis.
 - ii. Postponing Masters Swim to Spring.
 - iii. Clubhouse Rentals – 5 in November, 5 in December.
- b. Collections:
 - i. Number of Homeowners Paid to Date: 278
 - ii. Number of Homeowner Late to Date/Sent to Collections: 1 (As of 4/1/23)
 - iii. Number of Associates Paid to Date: 87
 - iv. Collections Status:
 - 1. Case 201603: Homeowner owes ASAP Collection Agency. We had to write them a check for \$2100 to take care of past dues fees from 2016.
 - 2. Case 201802: No movement on this case because they cannot serve the husband because he is living outside the country. Still waiting for an answer on this property.

7) Old Business

- a. Solar: still gathering information.
- b. Pickleball: Greg motioned to spend up to \$9000 for supplies to resurface the Sport Court and adding pickleball lines to existing basketball lines and Bocce Ball court. Volunteers would provide the labor to do the resurfacing. Rich seconded. Motion passed.
- c. Parking lot lighting: asking our election for a bid, will try to respond in a month.

8) New Business

- a. Board Dinner at Momma Mia's at 6pm on December 3rd.
- b. Elections: It is anticipated there will be at least one open seat on the Board for next year.

9) The meeting was adjourned at: 8:22 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.

EXECUTIVE SESSION: NOT TO BE PUBLISHED