

LOS PASEOS HOMEOWNERS ASSOCIATION
March 13, 2024

Call to Order -- Robert called the meeting to order at 7:09pm. In attendance were Robert Lombardi, President; Richard Doucette, Vice President; Jackie Rose, Treasurer; Gregory Cook, Secretary; Adrienne Burke, Office Manager; Amelia Hadfield, Associate Representatives.

- 1) Approval of Minutes: Richard motioned to approve the February 2023 Minutes. Jackie 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

No Associates

- 4) Financial Report

- a. Current Account Balances:
 - i. Focus Checking – \$313,032.00
 - ii. Focus Reserve Account – \$105,380.00
- b. Board reviewed the budget to date.
- c. Jackie and Adrienne are still examining the water and sewer bills and will present their findings next month.

- 5) Committee Reports

- a. Architectural Committee:
 - i. Approvals: 7026 Via Ramada (solar), 7044 Via Serena (windows)
 - ii. Houses for sale: none
 - iii. Houses sold: none
 - iv. Violation letters: two letters sent (one for the 14th time), and four warnings.

- 6) Office Report

- a. Clubhouse Manager Report

- i. Amelia reported that the Los Paseos Aquatic Club has their registration time this weekend.
 - ii. During the recent storm, the field flooded and water runoff got into the pool. The pool was closed for four days, and Adrienne is working on getting rid of the mud next to the pool.
 - iii. Lifeguarding classes are starting soon, class participation is building slowly.
 - iv. Staff will be reminded during orientation that hours are not guaranteed, and are based on staffing needs.
 - v. Interviews for pool staff on April 15th. We have a lot of returning staff.
 - vi. Three rentals in March. There is good interest for May and June rentals.
 - vii. Adrienne will be scheduling a junk removal for old lane lines, old gazebos, and etc.
 - b. Collections:
 - i. Number of Homeowners Paid to Date: 273 (approx.)
 - ii. Number of Homeowner Late to Date/Sent to Collections: 0
 - iii. Number of Associates Paid to Date: 80
 - iv. Collections Status:
 - 1. Case 201802: Delinquent owner was reported to the collection agency that the owner was in the country and working at a company in the Bay Area. They will try to serve him at the office, waiting to hear back.
- 7) Old Business
- a. Roofers have not responded with a start date. The Board sees no need to remove any nearby trees prior to starting work.
 - b. Pickle ball materials have been purchased, waiting for nice weather to complete the project.
- 8) New Business
- a. Dylan Doucette proposed an Eagle Scout Service Project to create a path and pad made of pavers by the pool house to reduce mud that has been tracked onto the pool deck. Rob motioned to approve the proposal. Jackie seconded. Motion passed.
- 9) The meeting was adjourned at: 8:45 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