

# LOS PASEOS BOARD MEETING

## March 2, 2005

### In Attendance:

Tim Nemeth	Jona Denz-Hamilton	Jenn Holst	Christine Wilkinson
Damon Holst	Susan Kind	Chris Escobar	Chris Roberts
Cheryse Triano	Rosemary Alvarez	Sal Gonzales	

The meeting was called to order at 7:06 p.m.

February minutes were approved.

## Items Discussed:

### Business Issues:

- **Member at Large Voted in:** Christine Wilkinson was voted in as the new member at large.
- **Increase in Number of Associate Members:** We discussed adding more associate members to provide needed increased revenue. It was unclear if this was going to be a good or bad move so it will need it to be looked into further: as far as how many members would be needed to make an actual difference, and if that addition would be too large of a burden to our facilities.
- **Swim Team Contract:** Approved
- **Office Report:** Of 278 residents, 101 have paid their dues. Of 75 associate members, 16 have paid their dues.
- **Que Paso Donation Requests:** The idea was brought up to put requests in the Que Paso for kitchenware and other useful items that the clubhouse could use (to save money). Susan will start a list.

### Pool, Clubhouse & Grounds:

**Front Clubhouse Landscape Area:** Options for drought tolerant landscaping are being looked into for the front of the clubhouse where continual broken sprinklers are causing the grounds to suffer. A quote was given for \$17 a square foot for a change of landscaping. Other options were brought up such as different sprinklers, a type of lawn change, cement stamping and such. It is up in the air at this point until solid quotes and draft ideas can be reviewed.

**Pool Report/Pressure Spray Deck:** A quote was given to pressure wash the pool sides for \$500-\$800. A homeowner mentioned he has a pressure washer we can use instead. The issue remains open.

**Broken Pump:** The pool looks good but one of the three pumps is frozen. It was voted in to spend \$596 for a new one to be installed.

### Other Issues:

**Que Paso:** It was voted that we would give the individuals who deliver the Que Paso some incentive by giving them \$5 gift certificates for ice cream or Jamba Juice (5 kids). Perhaps this will help to make sure they are all sent out and on time.

**Social Events** Spaghetti Night : FEB 26, took in \$238. (Total cost spent?).  
Wine tasting budget was requested at \$500 and voted in.

**ASAP Reports:** 2 homes are in collections.

### **Clubhouse rentals (clubhouse updates):**

- Looks good until May 21.

**FINANCIAL:** Skipped due to Jim's absence.

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**Adjourned: 9:10 pm**