

# LOS PASEOS BOARD MEETING

May 4, 2005

## In Attendance:

Tim Nemeth	Helen Gardin	Paula Benefer
Susan Kind	Cheryse Triano	Jenn Holtz
Damon Holtz	Jim Rodenborn	Chris Roberts
Sal La Rosa	Rosemary Alvarez	

## The meeting was called to order at 7:25 p.m.

April minutes were approved with amendments to business section: "We will be adding additional families to replace those who have dropped out." and added "We are also looking into increasing the number of associate member families to above 75."

## Items Discussed:

**Architectural Committee/Neighborhood:** There were 10 new letter requests to be send out regarding owners with CC&R violations. Three are reaching the hearing phase.

- There were complaints about speeders in the neighborhood and suggestions on how to deal with the issue by using cones with signs. Also mentioned were speed bumps but they would most likely be too much of a hassle to have approved and installed.
- Sal gave the committee old blueprints.

**Grounds Report:** It was voted to buy 11 lounge chairs from Costco for \$79 each. It was also voted to spend up to \$80 to fix a broken outdoor table top.

- Sal is having part of the sprinkler waterline dug up for a leak by the gate. It is an onging project. There is another leak being worked on in front of the clubhouse. A new valve system may be put in.
- Sal mentioned painting the sports court lines and trimming the grounds.
- Signs have been posted for the pool chemicals. Sal will paint the areas of the floor to indicate where what chemicals are.
- The swim team container lighting is done, but the spotlights on the pumphouse still need to be done.
- The suggested indoor clubhouse hanging lights will be priced and shopped for.

**Pool:** The pool opened May 1. There is now a full staff. There are also additional snacks on the menu. The new pools hours have eliminated family swim and some members are having issues with it. There is no gate guard from 6-8 and we may need one if there are more swimmers with the new schedule. This new schedule seems to be working out for now, but we may consider asking larger parties to leave at 6:00.

**Office Report:** 2005 assessment status: 25 have not paid. There were no new clubhouse rentals.

## **Other Issues:**

**Social Events** Wine tasting had over 50 guests. It made \$947 and \$707 was spent= \$240 profit. Bunko night July 28 & Oct 13.

## **FINANCIAL:**

Checking: \$4,389.06  
Money Market (Wells Fargo): \$92,288.02  
Wadell & Reed: \$70,387.59

## **Budget:**

2004 Annual Budgeted Expenses: \$149,160.00  
YTD Actual Expenses (through March): \$39,884.60

---

**Adjourned: 8:13 pm**