

LOS PASEOS BOARD MEETING

June 1, 2005

In Attendance:

Tim Nemeth	Christine Wilkinson	Bob Y.
Susan Kind	Cheryse Triano	Paul (Gardener)
Jona Denz-Hamilton	Diane Mageachy	Jim Rodenborn
Chris Roberts	Rosemary Alvarez	

The meeting was called to order at 7:05 p.m.

May minutes were approved with one spelling error needing to be corrected: the swim "team" not "teach."

Items Discussed:

Architectural Committee/Neighborhood: Discussed needing coordination of the HOA Board and the Architectural Committee. Diane made a spread sheet of houses and their violations with a status of where they stand. LOS PASEOS NEEDS TO DOCUMENT THE PROCESS FOR VIOLATION RESOLUTION. Susan said she will do a flow chart of the violation/resolution process and hopefully start a schedule of fines as well.

Grounds Report:

- Main water valve has been replaced. The new problem is the opposite valve does not turn on by the timers. It needs to be fixed.
- We have a gofer problem that is being worked on by Paul. He will also cut back the Indian Hawthorn in front of the clubhouse so it may look space for a bit.
- Sal found electrical wiring conduit in the volleyball court sand that needs to go deeper.

Pool: The chlorine is wrong and the pump is leaking. Jerry will give an estimate for fixing it.

- The head lifeguard brought up issues with no family swim. It was decided that we would re-instate family swim (6:00 – 8:00) and allow 5 paid guests per household during that time.

Office Report: ASAP: 11 have not paid.

- The Los Paseos website needs to be fixed so it can be found under LOS PASEOS.
- A rental was fee was paid and the renter wanted a full refund when she canceled. We voted to give it, less \$25 for paperwork handling. Susan will work on the liability part of the rental agreement to avoid future problems such as with the recent wedding.
- Tim was added to the bank account and Del was removed. All the signers on the account should be board members, and not the office manager. We discussed changing banks since our checking account has a minimum balance needed or we are fined.

Other Issues:

Social Events Casino night Oct 22.
Family Fun Night/Pizza night July 23 & Aug. 20 from 7-9.

FINANCIAL:

Checking: \$7,837.35
Money Market (Wells Fargo): \$92,688.93
Wadell & Reed: \$70,387.59

Budget:

YTD Actual Expenses (through May 31, 2005): \$49,427.14, 33% of annual budget.

Adjourned: 8:45 pm