

LOS PASEOS BOARD MEETING

December 7, 2005

In Attendance:

Susan Kind Tim Nemeth Cheryse Triano Rosemary Alvarez
Chris Roberts Jona Denz-Hamilton Jim Rodenborn

The meeting was called to order at 7:09 p.m.

November minutes were approved.

Items Discussed:

Architectural Committee Issues:

Schedule of Fines Draft: The attorney made additions and the new draft has been mailed out. There is also a Dispute Resolution draft. Voting was postponed for related issues.

Welcome Letter Regarding to Architectural Changes: Cheryse has drafted a letter for the Welcoming Committee to give to new arrivals in the neighborhood regarding their responsibilities and the CC&Rs.

Tony Tran House: Tony was given some guidelines for his open lot house plans. It was established that the lot is in the Association.

Violation Letters Going Out Late: The letters are late so they will be reviewed again to make sure they are up-to-date before going out.

Business Issues:

Free Clubhouse Use for Non-Profit: So far we allow non-profit groups from the neighborhood to use the clubhouse free-of-charge. Since more groups seem to be finding out about it, we discussed some kind of a limit on free clubhouse use. A timeframe per group was discussed as well as the drafting of a new non-profit group clubhouse use form. The topic is still open for discussion.

Pool, Clubhouse & Grounds:

Volleyball Court: Susan's idea for the volleyball court (that has not been in use for some time) is to turn it into a picnic area. Otherwise the large tree next to it would need to be removed and the court itself would need major revamping. This idea would save money and allow for additional picnic space that is in need.

Pool: Jerry put in new chlorinators.

Grounds: Paul will be cutting the ivy. Sal is taking a break still. He has a carpenter friend he says can do the cutting of the rotting wood on the clubhouse front. The job will need a bid.

Other Issues:

Clubhouse Rentals: Dec. 1, Jan. 2, Feb. 1.

Social Events The Turkey Fest went well. There was a DJ, dancing, a bar, and a place for kids to watch movies. The Craft Fair was good. The Boy Scouts made and sold lunch. The next one could use better signs. A Spaghetti dinner may be scheduled.

FINANCIAL:

Checking: \$5,554.65
Money Market (Wells Fargo): \$28,566.01
Wadell & Reed: \$70,387.59

Budget: 2005 Annual Budgeted Expenses: \$149,160.00

Adjourned: 8:40 pm