

LOS PASEOS BOARD MEETING

January 4, 2006

In Attendance:

Susan Kind Cheryse Triano Gizelle Lamb Rosemary Alvarez Damon Holst
Chris Roberts John Godwin Tim Nemeth Rita Hilfry Jona Denz-Hamilton

The meeting was called to order at 7:14 p.m. The December 2005 minutes were reviewed and approved. (Tim motioned to approve; Chris seconded the motion.)

Items Discussed:

Financial: Gizelle Lamb (new Treasurer) and Jim Rodenborn (outgoing Treasurer) are to meet to affect the transfer of duties.

Balances:

- a. Checking: \$8,651.04
- b. MRA: \$16,687.73
- c. Wadell and Reed: \$71,005.02
- d. Budget: 2005 End of Year closeout: \$149,322.23 (actual) vs \$149,160 (budgeted)

Old Business:

- a. Free Clubhouse useage for non-profit groups: Free useage will be limited to non-profit groups that support neighborhood-wide interests. At least one member from the group must be an active member of LPHOA in good standing. Frequency of utilization will be monitored to ensure fair rotation of useage. Susan has modified the reservation request form to assist in tracking and monitoring utilization.
- b. Schedule of fines: Discussion ongoing. Once approved, the Schedule will be mailed out with the 2006 bill and the annual mailing.
- c. Volleyball court: A motion was made to investigate costing estimates to convert the unused volleyball court into a picnic area. (Tim motioned to approve; Jona seconded the motion.)

Items from the Floor: A resident expressed concern that during the 2005 Swim Team Awards Banquet the pool was not open to neighborhood useage where it had been in previous years. Henceforth, the pool will be open to neighborhood use during the banquet.

New Business:

- a. Architecure Committee Report: List of CCR violations to be resent to Susan. The letters will be mailed out upon Board approval. Henceforth, Chris will maintain the list of CCR violations recieved from the Committee and will forward updates to Susan. A letter will be mailed to Mr. Tran with guidelines for him to proceed regarding his request to build on his presently-vacant lot at 74 Bernal Rd.
- b. Grounds Report: No action yet regarding the repair of the rotting wood on the front of the Clubhouse. The job will need a bid.
- c. Pool Report: Jerry is performing normal winter maintenance. Discussed the situation where Jerry is allowing his kids to swim in the pool while he is working. It was generally decided that this situation should stop as there is no lifeguard on duty while his kids are swimming and poses a liability to the LPHOA.
- d. Gardener Report: Paul continues leaf raking and next week will trim the ivy. No damage from recent storm. Sal indicates the grills' metal trays need replacing and is to provide written replacement estimates before any purchase is made.
- e. Office Report: Pay telephone was removed due to infrequency of use and significant increase of monthly charge (\$75/month). The pay telephone was only used once last year.
 - i. Rental Report: Jan 7, 22, Feb 4, 25.
 - ii. Welcome Committee: 6 new member packages delivered.
- f. Social Activities:
 - i. Spaghetti dinner: Tentatively set for March 25.
 - ii. Wine tasting: Tentatively set for April 29.

With all business concluded, meeting was adjourned at 8:50 p.m. (Tim motioned to approve; Gizelle seconded the motion.)

