

LOS PASEOS BOARD MEETING

May 3, 2006

In Attendance:

Susan Kind Cheryse Triano Gizelle Lamb
Tim Nemeth Jona Denz-Hamilton Helen Gardin

The meeting was called to order at 7:10 p.m.

(Due to low attendance we had to make sure there was a quorum to hold a meeting).

April minutes were approved (Gizelle, Cheryse 2nd).

Items Discussed:

Business Issues:

• **Tax Exempt Status:** Susan is getting a check to Linda B. to review our papers and give us a quote on getting the Tax Exempt Status.

Architectural Committee Issues:

No representatives present.

Pool, Clubhouse & Grounds:

Grounds: A 12K bid was given from Silicon Valley Paving to work on the parking lot. They say if it is not done fairly soon the lot is old and it will have to be completely redone. We are in need of a new handyman since Sal quit. We are in the process of getting bids. Susan will have prospects come over and bid a few small projects. Also, bid on some tree work on the property came to \$1,325. The bid covers removing a dead tree, trimming a eucalyptus, and other work. Entire list of work will be in estimate.

Clubhouse: Gizelle reviewed some clubhouse fixes we need to do this year (full list will be addressed later). The roof has 15 years left of life. Most of the board members seem to be leaning toward the wood-looking floor for replacement material of the old floor.

Gardener: Susan read a letter from the old gardener. It stated he was disappointed about being let go and he felt he did a good job. We are getting bids (from insured gardeners) to replace him.

Pool: The pool is in good shape. We have a new baby pool cover. We are in the process of making sure Jerry B., our pool guy, has the proper insurance.

Other Issues:

Social Events The wine tasting went well. 30 bottles of wine were donated. Maybe we will make invitations next time and if possible have a city official invited on their available day. There may be a Flea Market in June if there are enough (20) spaces reserved.

HOA Fees Assessment Status: 14 have not paid, 3 are trying to pay with payment plans.

Clubhouse rentals

• None so far.

FINANCIAL:

Checking: \$15,864.16

Money Market (Wells Fargo): \$114,000.30

Wadell & Reed: \$72,066.48 (?cents could not read)

Adjourned: 8:45 pm