

LOS PASEOS BOARD MEETING

October 4, 2006

In Attendance:

Eric Klinger	Steve Sweeney	Alice Whistler	Pooja Patel	John Godwin
Rita Helfrey	Rosemary Alvarez	Juan Dominguez	Paula Benefer	Susan Kind
Cheryse Triano	Jona Hamilton	Tim Nemeth	Gizelle Lamb	

The meeting was called to order at 7:14 p.m.

Items Discussed:

Voting of Board Members:

- **New Procedures:** Due to changes in the California procedures for selecting HOA board members, Los Paseos will now be mailing out ballots to every household, with pre-stamped return envelopes. The procedure is intended to provide the utmost privacy for the homeowner. Each household has 30 days to return their vote. The ballot will include the names of all of the nominees. The top 5 voted for by the homeowners will become the next board. Selections for positions will take place by the new board members.

- **Nominations:** Nominations were taken from the floor. Any existing board members who were willing to run again were added to a list for the final ballot. (All nominations will appear on voter's ballot). Incumbent board members were introduced and spoke a little about themselves. Also two new nominees (Rita Helfrey & Paula Benefer) were introduced.

- **Neighborhood Participation:** Los Paseos homeowners who attended the meeting discussed neighborhood participation, feeling the association should attempt to seek out more volunteers. It was discussed that being on the board had many more facets than just attending meetings, that most members gave extra time and labor beyond that of the board meetings. Attendees felt even if new volunteers gave just a bit of their time it could be helpful.

Architectural Committee Issues:

- **Volunteers:** The architectural committee needs help covering the entire neighborhood. Right now there are only a few active participants and more are needed to do the job. One homeowner from the meeting (Pooja) volunteered to help with a spreadsheet for violations. The next Que Paso will address the need for volunteers.

Pool, Clubhouse & Grounds:

Clubhouse: The clubhouse will begin its remodel using the funds that were allocated for that purpose.

Clubhouse Doors: Gizelle motioned to fix the old broken doors and begin the clubhouse renovations, as well as review changes as they come up. Cheryse seconded. All approved.

Other Issues:

Several architectural plans had been waiting for approval and were taken care of at the meeting. (For a list contact Susan Kind).

Reserve Funds: Gizelle went over what Reserve Funds are and how they are used. The allotted funding will go toward restorations of the clubhouse. A copy of our 2007 Budget was handed out.

FINANCIAL:

NOT REVIEWED (voters meeting)

Adjourned: 9:15 pm