

LOS PASEOS HOMEOWNERS ASSOCIATION BOARD MEETING

January 3, 2007

In Attendance:

Susan Kind Gizelle Lamb Rita Helfrey Tim Nemeth Jona Denz-Hamilton Chris Roberts

The meeting was called to order at 7:05 p.m. The December 2006 minutes were reviewed and there was one edit. (Jona motioned to approve the edited minutes; Rita seconded the motion. All approved; there were no objections.)

Items Discussed:

Old Business:

a. Community and Action Pride (CAP) Grant application. It was decided to proceed with the CAP grant application, and then solicit bids for the monument-style sign and raised flower bed if the application is funded.

Items from the Floor: Illegally parked vehicles. It was discussed to create a flyer to place on the windshield of illegally parked commercial/construction vehicles, or vehicles blocking alley access. The flyer would be used in instances where it is difficult to determine which house the vehicle belongs to, and would serve as a warning before more serious action was taken.

New Business:

- a. Architecture Review Committee Report. No new business to report.
- b. Board Goals for 2007. Discussed several goals for 2007: improve neighborhood appearance, including city-maintained street lights; curb-side beautification project; increase participation in the Neighborhood Watch Program; having more community-oriented activities.
- c. Financial Report
 - i. Wells Fargo Checking: \$ 4,148.97
 - ii. Wells Fargo MRA: \$ 9,898.05
 - iii. Wadell and Reed: \$59,713.60
- d. Grounds Report. Vandals cut the lock on the swim team storage shed and the pumphouse storage closet; a police report was filed. Susan will look into a motion-detector-activated sensor to trigger a floodlight that will shine on the clubhouse grounds, as well as hardened locks or deadbolts to secure the doors.
- e. Pool Report.
 - i. Skimmer replacement. Jerry briefed the Board on the work entailing the removal and replacement of the three, leaking skimmers.
 - ii. Lifeguard chairs. Discussed and looked at one type of replacement life guard chair.
- f. Gardener Report. Nothing to report.
- g. Office Report.
 - i. Rental Report. Two rentals in December; one rental planned for January 27.
 - ii. Welcome Committee: There were zero home sales in December.
 - iii. Que Paso Allowable Advertisements. Briefly discussed the type and amount of advertising that should go in the Que Paso. It was agreed to limit one (1) flyer per Que Paso. The flyers are a great source of income.
 - iv. Clubhouse remodel progress. The remodel is proceeding nicely. Briefly discussed another type of clubhouse doors.
 - v. New schedule for the Office Manager (Susan). Briefly discussed Susan's new schedule, commencing Jan 24: Monday and Wednesday: 9:00-11:00 and 2:00-4:00; Friday: 9:00-2:00.
- h. Social Activities. 2007 Social Event Calendar. Discussed several social events for the upcoming year: Farmer's Market, spaghetti fest, pool opening day.

With all business concluded, the meeting was adjourned at 9:45 p.m. (Jona motioned to adjourn the meeting; Rita seconded the motion. All approved the motion; there were no objections.)