

# LOS PASEOS HOMEOWNERS ASSOCIATION BOARD MEETING

## February 13, 2007

### In Attendance:

Rosemary Alvarez Kathy Carroll Cheri Koehler Cheryse Triano Steve Rashid  
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 January 2007 minutes were reviewed and there were no edits. (Cheryse motioned to approve the minutes; Tim seconded the motion. All approved; there were no objections.)

### Items Discussed:

#### **Old Business:**

a. Community and Action Pride (CAP) Grant application. The City did not approve the association's request for a grant that would have been used for a monument-style sign and raised flower bed.

**Items from the Floor:** Speeding on Avenida Rotella. Steve raised the issue and the Board discussed investigating the City's position on speed bumps.

#### **New Business:**

- a. Swim Team Contract. The Board reviewed a proposed draft swim team contract and discussed the proposed changes with the Swim Team President, Cheri Koehler. Both parties were in agreement regarding the proposed changes.
- b. Swim team use of kitchen. The Swim Team requested to use the kitchen on Saturdays when they have a meet. The Board agreed to let the Swim Team use the kitchen as requested up to 2:00 p.m., but only on a case-by-case basis if a Saturday rental occurs on the same day. The Saturday rental would have priority over the kitchen.
- c. Architecture Review Committee Report. Three new members to the Architecture Review Committee has allowed an increase in the reporting and monitoring of CC&R infractions.
- i. Schedule of fines. The Board discussed the schedule of fines and decided to incorporate Kathy's recommendation for a more effective schedule.
- d. Que Paso costs. Susan presented a detailed report that depicted the printing costs (black and white, and color) as well as the monthly mailing costs associated with the Que Paso. For quantities of 400, it costs \$75.78 for the present black and white version; it would cost \$1,203.74 for a color version. It also costs \$.02 per copy to fold. It would cost \$137.67 to mail 353 copies (75 Associate members + 278 Association members), so the volunteer effort that presently distributes the Que Paso saves the Association \$108.42 per month.
- e. Financial Report
- i. Wells Fargo Checking: \$15,536.54 (reflects some 2007 Assessment Deposits)
- ii. Wells Fargo MRA: \$ 4,652.76
- iii. Waddell & Reed: \$60,603.25 (reflects interest earned for last quarter of 2006)
- d. Clubhouse Report.
- i. New floor. The contractor who installed the floor will investigate a section that is buckling. The new floor still has a streaky appearance that was a result of a recent rental, most probably caused by improper cleaning. Susan will purchase a new mop and sweep broom to help the renters with the cleaning of the floor.
- ii. Clubhouse doors. Gizelle reported that another company (E&A) has offered a bid for the rear doors. Based on Gizelle's description of a proposed bid, Chris made a motion to proceed with replacing the rear doors, for a total cost of \$3400 (to include all hardware, labor and taxes); Cheryse seconded the motion. All approved; there were no objections.
- f. Pool Report.
- i. Los Paseos Elementary School pool party June 7th. The Board approved the free use of the pool for the subject pool party. The school will pay for the life guards.

ii. Proposal: No Smoking rule for entire facility. Susan presented the proposal based on swimmers' complaints of second-hand smoke, especially in the vicinity of the wading pool, and the continual presence of carelessly discarded cigarette butts. The rule would apply at all times for all occasions. Smokers could smoke in the parking lot. Chris made a motion to accept the proposal; Jona seconded the motion. Five approved and there was one board member who abstained from voting.)

g. Gardener Report. Nothing to report.

h. Office Report.

i. Rental Report. Three rentals for March.

(a) Security guard duties. The Board discussed and agreed that a security guard would be required for rentals that continue past 5:00 p.m., but not required for rentals that finish before 5:00 p.m.

i. Social Activities.

i. Opening Day: May 5. Chili contest planned, and the Fire Department has been invited.

ii. Farmer's Market. Still being researched.

With all business concluded, the meeting was adjourned at 9:25 p.m. (Tim motioned to adjourn the meeting; Cheryse seconded the motion. All approved the motion; there were no objections.)