

# LOS PASEOS HOMEOWNERS ASSOCIATION BOARD MEETING

## March 7, 2007

### In Attendance:

Juan Dominguez Kathy Carroll Cheryse Triano Susan Kind  
Rita Helfrey Tim Nemeth Chris Roberts

The meeting was called to order at 7:00 p.m. The February 2007 minutes were reviewed and there were no edits. (Cheryse motioned to approve the minutes; Rita seconded the motion. All approved; there were no objections.)

### Items Discussed:

#### **Old Business:**

- a. Swim Team Contract. The Board reviewed and signed the swim team contract that was discussed at the February Board meeting with the Swim Team President.
- b. Clubhouse doors. Several Board members discussed the desire to see details pertaining to the rear door purchase (i.e. warranty information, installed hardware, etc.) before proceeding with the purchase of the rear doors. There was also concern raised that the price of the rear doors had increased beyond the previously agreed-upon, maximum price of \$3400, which was the maximum amount approved by the Board. Susan indicated she would provide the Board members the requested details.

#### **New Business:**

- a. Architecture Review Committee Report. The Committee met and discussed new street monitoring assignments.
- b. Financial Report
  - i. Wells Fargo Checking: \$30,876.32
  - ii. Wells Fargo MRA: \$14,652.76
  - iii. Waddell & Reed: \$60,603.25
- c. Grounds Report. The gardener completed a sprinkler repair.
- d. Pool Report. The replacement of the three skimmers will be completed the week of March 19, well before the pool opens May 5.
- e. Gardener Report. The gardener removed some junipers.
- f. Office Report.
  - i. Rental Report. Four rentals for March.
  - ii. Welcoming Committee. No report.
  - iii. Summer hiring. The Office Manager has received many applications for life guards and gate guards, including applicants referred by previous LPHOA life guards.
  - iv. Foreclosure proceedings. Property #706-25-073 has been in collection proceedings for not paying their 2006 assessment, and remains delinquent. As a result, an assessment lien has been recorded against the property. Let it be known that on March 7, 2007, it was resolved by the Board of Directors in executive session, to initiate foreclosure of the assessment lien recorded by the Association against the property #706-25-073. (Chris motioned to proceed with the foreclosure proceedings; Cheryse seconded the motion. All approved; there were no objections.)
  - v. Board meeting date change. To accommodate the professional, educational needs of a Board member, future 2007 Board meetings will be held on the first Tuesday of the month, vice the first Wednesday, as agreed upon the Board. Due to a previously scheduled event in the LPHOA clubhouse, April's Board meeting will be held at the Sweet Tomatoes restaurant on Bernal Road, Tuesday, April 3, 7:00 p.m.
- i. Social Activities.
  - i. Opening Day: May 5. Chili contest planned, and the Fire Department has been invited.
  - ii. Family Fun Night: June/July/August
  - iii. Spaghetti Dinner: September

**Items from the Floor.** There were no items to discuss.

With all business concluded, the meeting was adjourned at 8:30 p.m. (Rita motioned to adjourn the meeting; Chris seconded the motion. All approved the motion; there were no objections.)