

LOS PASEOS HOMEOWNERS ASSOCIATION BOARD MEETING

April 3, 2007

In Attendance:

Gizelle Lamb Kathy Carroll Cheryse Triano Susan Kind
Jona Denz-Hamilton Rita Helfrey Tim Nemeth Chris Roberts

The meeting was held off-site at the Sweet Tomatoes restaurant, and was called to order at 7:30 p.m. The March 2007 minutes were reviewed and there were no edits. (Gizelle motioned to approve the minutes; Jona seconded the motion. All approved; there were no objections.)

Items Discussed:

Old Business: No old business was discussed.

New Business:

- a. Architecture Review Committee Report. The Committee met and discussed methods of issuing warning letters to CC&R violators in a more expedient manner.
- b. Financial Report
 - i. Wells Fargo Checking: \$38,338.00
 - ii. Wells Fargo MRA: \$44,652.76
 - iii. Waddell & Reed: \$67,603.25
- c. Grounds Report. Gizelle is looking into bids for exterior lighting for the grounds that has motion sensor activation. Funding originally targeted for arbor repair would be used for this project.
- d. Pool Report.
 - i. Skimmer repair status. Jerry has completed the replacement of the four skimmers and the leaking from the pool has stopped. All work will be completed the week of April 16, well before the pool opens May 5.
 - ii. Lifeguard chairs. Susan presented several types and styles of chairs to the Board and the Board made a selection. (Chris motioned to purchase two (2) chairs for \$1500; (approx.; includes shipping and handling); Rita seconded the motion. All approved; there were no objections.)
- e. Office Report.
 - i. Rental Report. The Board discussed increasing the rental rate \$100 to cover cleaning up after rentals. The amount would be refunded if everything is cleaned up. (Chris motioned to increase the rental rate; Gizelle seconded the motion. All approved; there were no objections.)
- f. Closed Meeting.
 - i. Resolution to align personal obligation; collection case #06-06098. Property #706-30-036 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 allow the collection agency to proceed with small claims actions against the property #706-30-036. (Gizelle motioned to proceed with the small claims action; Jona seconded the motion. There was one abstention.)
 - ii. Assessment fees and late fees. Susan indicated she would proceed with collection action against the homeowners who have not paid their fees on Monday April 16th, which is 30 days past due.

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

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