

LOS PASEOS HOMEOWNERS ASSOCIATION BOARD MEETING

June 5, 2007

In Attendance:

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

The meeting was called to order at 7:05 p.m. The May 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: No old business was discussed.

New Business:

- a. Architecture Review Committee Report. A number of second-warning, CC&R violation letters will be issued shortly. Each second-warning letter is a direct result of the homeowner failing to take corrective action based on the initial CC&R violation letter. As indicated in the initial letter, failure to take corrective action will result in a \$50 fine.
- b. Financial Report
 - i. Wells Fargo Checking: \$12,500.00
 - ii. Wells Fargo MRA: \$44,652.76
 - iii. Waddell & Reed: \$68,603.55
- c. Grounds Report.
 - i. Parking lot surface repair. Allen Henderson, from American Asphalt, presented to the Board a couple options regarding repair work to the clubhouse parking lot surface.
 - ii. The flower box under the tree in the parking lot has been completed and looks great.
- d. Pool Report. Nothing new to report.
- e. Office Report.
 - i. Rental Report. One rental.
 - ii. Welcoming Committee. Two (2) new owners.
 - iii. LPHOA Office Manager to leave the end of September. Susan Kind, the LPHOA Office Manager, will move on to a new career at the end of September, 2007.
 - iv. The clubhouse remodel is almost complete.
 - v. LPHOA Board Election. The upcoming LPHOA Board election cycle will commence in July. Members will be notified of the upcoming election and the opportunity to run for a seat on the Board.
- f. Social Activities.
 - i. Family Fun Night: July 7//August 4// Sept 29
 - ii. Spaghetti Night: October 13
 - iii. Haunted House: October 27
 - iv. Turkey Fest: November 17

Items from the Floor.

- a. Swim team picture. Kathy asked the Board for permission for the swim team to be able to take a group team picture. The Board agreed as long as the picture did not interfere with normal pool operations.
- b. Tennis lessons. Tim, on behalf of Don Johnson, discussed with the Board on how to solicit new players from the LPHOA for Mr. Johnson's tennis clinic. The Board recommended that Mr. Johnson submit an add to the Que Paso as a possible way to generate new tennis players for his clinic.

With all business concluded, the meeting was adjourned at 8:50 p.m. (Chris motioned to adjourn the meeting; Cheryse seconded the motion. All approved the motion; there were no objections.)