

LOS PASEOS HOMEOWNERS ASSOCIATION ANNUAL BOARD MEETING

October 2, 2007

In Attendance:

Rita Helfrey Gizelle Lamb Guy Berry Rosemary Alvarez Carol Stewart Eby Buendia Juan Domonguez

Cheryse Triano Tim Nemeth Chris Roberts Jona Benz-Hamilton Sarah Barber Jenn Holst Janis Hornback

The meeting was called to order at 7:06 p.m. The September 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: Gizelle handed out a revised version of Guy's Los Paseos Remodeling and Landscaping Values for the Board to review and edit.

New Business:

a. Board of Directors.

i. Election results. The ballots were counted independently by LPHOA member Christine Wilkenson and the 2008 Board members are: Rita Helfrey, Jenn Holst, Gizelle Lamb, Tim Nemeth and Diane McGeachy. In January, the 2008 Board may appoint a sixth member to the Board from among the associate membership.

b. Architecture Committee Report. Nothing new to report. There was some discussion about vehicle registration for non-operative vehicles.

c. Financial Report.

- i. Wells Fargo Checking: \$4,523.82
- ii. Wells Fargo MRA: \$12,385.28
- iii. Waddell & Reed: \$53,692.87

d. Grounds Report. Nothing new to report.

e. Pool Report. Pool is closed until next May.

f. Office Report.

- i. Rental Report. Zero (0) new rentals.
- ii. Welcoming Committee. Two (2) homes sold.
- iii. Security Company bid. A search is underway for a new Security Company due to a recent problem with a security guard. One company being considered charges \$20.50/hour for security guard coverage, which is \$4/hour less than the present company.

g. Social Activities.

- i. Family Fun Night: Sept 29. Low turn out.
- ii. Spaghetti Night: October 13
- iii. Haunted House: October 27. Susan Kind has volunteered to coordinate this event again.
- iv. Turkey Fest: November 17

Items from the floor:

i. Parking in the alley. Discussed issues related to cars parking in the alley. Discussed the issues involving the employment of a tow company to tow away any vehicle that obstructs passage of any vehicle in the alley.

ii. Lanyards for flagpoles, and repainting flagpoles. Gizelle reported the cost to replace the lanyards on the three (3) flagpoles (\$731.70), and the cost to repaint the flagpoles (\$1440.00). Chris motioned to table any decision on these items pending the review and prioritization of other items on next year's budget. Cheryse seconded the motion. All approved the motion; there were no objections.

iii. Sidewalk repair on Via Romera. The owner is attempting to repair his portion of the sidewalk, but has slowed in making progress. The owner has one month to finish the repair or else will receive another violation letter.``

With all business concluded, the meeting was adjourned at 8:08 p.m. (Chris motioned to adjourn the meeting; Jona seconded the motion. All approved the motion; there were no objections.)