

Minutes of the Los Paseos Homeowners Association February 11, 2008

The meeting was called to order by Guy Berry, President

Those present were: Tim Nemeth, Vice President, Diane McGeachy, Treasurer, Rita Helfrey, Secretary, and Jenn Holst, Member at Large.

Von Edwards the new Southern Division Commander for the San Jose Police Department was present to introduce himself. The Los Paseos community falls within his division. He mentioned that increased auto theft in San Jose has caused the city to lose it's "Safest City in the Nation" status and it is important to the city to regain this recognition. He said that locally, there have been 5 recent car thefts. Members of the community should call 277-8911 which is the SJPD dispatch to report suspicious people or activity within our neighborhood.

Tim moved that the January minutes be approved. Diane seconded the motion.

A discussion was held regarding charging non-profit organizations a fee to use the clubhouse facilities. It was decided to allow the South San Jose Youth Soccer League and the other non profit organizations currently using the clubhouse to continue utilizing the facilities for their meetings without charge as they have been. Jenn made this motion and it was seconded by Diane. The motion passed unanimously.

A discussion was also held regarding a cleaning check list for usage of the clubhouse. A list will be posted regarding acceptable clean up.

Architectural Committee Report A spreadsheet will be available within three weeks regarding walk bys. New positions were just made by the new Chairman, Brian Carroll, so this report is incomplete at this time. There were no new improvement applications this month.

Treasurers Report

Bookkeeper, Linda Rost has recently spent 4 ½ hours reviewing our books in preparation for the CPA and Income Taxes. Her fee is \$75.00 an hour and she has worked closely with Sarah, the Office Manager. This expense was deemed necessary at this time.

Office Manager's Report

Sarah reported that 4 members are currently in collections and their homes are in foreclosure. Intent to Lein forms are to be sent out by the ASAP collection agency.

PG&E account is on automatic payment from the Well Fargo account. Diane moved that any existing automatic payments be terminated including PG&E and AT&T accounts. Jenn seconded. This motion passed unanimously.

Handyman, Adrian Pena submitted a bid for \$1500.00 for his services to fix a variety of things around the building. Sarah has his bid on file.

The Insurance Agent says we do not have to have a Security Patrol when renting out the clubhouse.

Much discussion centered around clubhouse rental fees and the fact that rentals have declined in the last year. Diane moved that rental periods be changed to 12 PM on the day of rental to 9 AM of the following day and that a new fee structure be adopted. Rita seconded this motion and it carried unanimously. The new fee schedule is on file.

The meeting was adjourned at 9:45 PM