

**LOS PASEOS ASSOCIATION
BOARD MEETING MINUTES
OCTOBER 7, 2008**

The meeting was called to order At 7:01 P.M. by President Guy Berry. Additional Board members in attendance were Tim Nemeth, Vice President, Diane McGeachy, Treasurer, Rita Helfrey, Secretary, Jenn Holst, Member at Large. Also in attendance were: Sarah Barber, Clubhouse Manager. Also present were: Rosemary Alvarez, Robert DeMong, Quy Dong, Evan Jones, Chris Roberts, and Russ Taylor.

The September minutes were unanimously approved. Russ Taylor, homeowner reported that a number of homeowners on Via Colina received code enforcements notices from the City of San Jose requesting replacement of their sidewalks. It was also mentioned that a violation for another homeowner was recently received for a covered patio and a fence that have been in existence for years. It was suggested that perhaps we could invite Forest Williams, City council representative from our area to a meeting with homeowners to discuss discrepancies between existing structures and what the city currently interprets as violations.

Robert DeMong, homeowner, reported that new crosswalks at Via Serena and Avenida Rotella are scheduled and that Forest Williams has assigned a task force to monitor speeding on Avenida Rotella as well as more neighborhood police presence. He also reported that there have been sightings of persons digging through recycle bins that have been placed curbside the night before pick up. This is an illegal activity and he was advised that homeowners may call 311 to report any sightings of this sort.

Financial Report

Treasurer, Diane McGeachy presented this month's financial statement as follows:

Checking - \$4,118.40

Business Savings - \$23,001.95

Waddell and Reed . \$55,664.13

Diane also presented the 2008 Year to date Actuals as well as a proposed budget for 2009. Discussion was held. Diane made a motion to purchase an AED machine in 2009. This purchase is not to exceed \$2,000.00. Tim seconded the motion. The motion carried with two opposing votes.

Committee Reports

a. Architectural Committee: No meeting was held

Office Report

Money was received from one home about to close.

One clubhouse rental was cancelled due to cost of \$1,000,000.00 homeowners insurance required.

Sarah asked permission to set up lunch for the helpers who come to set up the Haunted House on October 25.

Old Business

A Mustang was towed from the alley but now is parked in front of the house.

The association received many email responses to the Que Paso article about increasing dues next year to cover the expense of hiring an off duty policeman to patrol association streets. The response was mostly in opposition to this idea, so it will be dropped.

c. Tree Trimming Proposals (2 min.) Diane moved to accept the proposal from Bill's Tree Care for tree trimming. Jenn seconded the motion. It was passed unanimously.

New Business

Bathrooms in the park are becoming a safety hazard. It was mentioned that kids shouldn't be in the park after sundown, but if they are, homeowners may call 311 to report it.

It was suggested that a Welcoming letter be drafted to say: "Welcome from the Los Paseos Homeowners Association" and presented to a new homeowner with a gift certificate for \$25.00.

Meeting was adjourned to Executive Session.