

BOARD MEETING MINUTES

of the LOS PASEOS ASSOCIATION

January 6, 2009

The meeting was called to order at 7:03 P.M. by President Chris Roberts. Other board members present were: Vice President, Tim Nemeth; Diane McGeachy, Treasurer, and Rita Helfrey, Secretary (who arrived later in the meeting). Also present: Office Manager, Sarah Barber, and residents Kathy Carroll, Robert DeMong, Jim Kinker, Richard Reizner, and Jim Rodenblum.

Open Forum.

Richard Reizner had an issue regarding a visit by an inspector from the city's Code Enforcement section to check on his awning installed without a permit. Richard explained that the inspector visited to check on a balcony addition to Richard's house. Richard was concerned that the inspector based his visit on an anonymous complaint, and to rectify the unpermitted condition he would either have to pay for the permit, or pay for a demolition permit. Richard wanted to announce a meeting in the Que Paso to determine how many similar inspections had taken place. Chris stated that Richard could not use the Que Paso for this type of announcement. Chris suggested that Richard either take out an ad in the Que Paso, or circulate a flyer at his own expense in order to announce his concern. Diane suggested using a viable email chain alternative.

Robert De Mong expressed an interest to add reported neighborhood crimes to the Que Paso. Jim Rodenblum also had a similar visit by an inspector from the city's Code Enforcement section to check on his covered deck that was installed without a permit. Jim was concerned that the inspector based his visit on an anonymous complaint.

Chris said that he would contact the Code and Compliance section to determine if an improperly based search had occurred in both Richard and Jim's visits.

Approval of December meeting minutes. Several edits were suggested for the December minutes, after which they were unanimously approved. (Dianne made a motion to approve the meeting minutes; Tim seconded the motion.)

Financial Report

Checking \$1,539.12

Business Savings \$13,746.26

Waddell and Reed \$55,888.60

Committee Reports

Architectural Committee did not meet in December. Also, there were no homeowner requests for architectural improvements.

Los Paseos Aquatic Club (LPAC). Kathy Carroll, representing the LPAC, presented a proposed, 2009 LPAC events calendar for Board review and approval. The Board members present agreed with the proposed dates and events, and Kathy agreed to edit the calendar with proposed starting times, as requested by the Board. Kathy also restated the long-standing condition that all rentals have priority over any LPAC event.

Office Report

There are 14 outstanding homeowners fees in collections. Invoices for the 2009 Homeowners dues will be mailed out on Jan. 30. The New Year's Eve Rental will have \$30.00 deducted from the deposit amount due to the fact that the facility was left unclean.

Old Business

Fix It List update

Since, Fabio Rios is in Mexico at this time (due to his father's illness), this item was skipped.

Non Profits

Radio Station has purchased T-shirts for the Life Guards in the past. The South San Jose Soccer League has agreed to buy flowers for the planter outside the entrance to the clubhouse and the Girl Scouts have agreed to plant them.

Reserve Study

The last Reserve Study was completed on September 7, 2006. Since a study is due every three years, we are due for another study for this fiscal year, beginning January 1, 2009. A worksheet was sent to us by Applied Reserve Analysis, whose fee for their services is \$1,858.00.

New Business

Some discussion centered around applying for a Cycle 23 Cap Grant and how the association might meet the criterion for this \$800 grant.

Chris nominated Jim Kinker to fill the vacant spot on the board. Tim seconded the nomination and it passed unanimously.

Clubhouse manager, Sarah B presented the board with a detailed description of an Accounting Basics for QuickBooks training CD. The cost of the program is @\$249.95

The meeting was adjourned at 8:56 PM.