

Board Meeting
of the Los Paseos Homeowners Association

May 7, 2009

The meeting was called to order by President Chris Roberts. Other Board members present were: Vice President, Tim Nemeth; Treasurer, Diane McGeachy; Secretary, Rita Helfrey; Member at Large, Jim Kinker; and Associate Member Representative, Judy Seps. In addition, the following persons were in attendance: Rosemary Alvarez, Robert DeMong, Kathy Carroll, Guy Berry, Pat McGeachy and Jim Kiak.

Chris moved and Tim seconded that the April minutes be approved with the following changes:

1. Changing the word "homeowners to neighbors" in the first paragraph and 2. Changing "Treasurer" to "Vice President" under City Councilman visit; Two additions: 1. Adding the sentence "This letter describes the views of Mr. Reizner and does not reflect the views of the board"; and adding 2. "Meeting Minutes" to Architectural Report; Three deletions: 1. Dates of Clubhouse Manager's vacation; 2. The sentences: "He reported that we are now down to minimal use" under PG&E bills and 3. "Sarah was asked to look into getting a replacement service." under Pool Maintenance.

The minutes were approved; the changes were made and submitted by email on May 8, 2009.

A discussion was held regarding a clubhouse rental for the upcoming weekend which is being advertised in the neighborhood as a "Battle of the Bands" with free admission and drinks being sold from the concession stand. A phone call was made to the homeowner who is renting the clubhouse and the above concerns were addressed. Each band, in fact has 3-5 members and soft drinks will be sold to the youth.

LOS PASEOS AQUATIC CLUB

Kathy Carroll reported that the swim team had a good opening week of practice.

FINANCIAL REPORT

Checking \$28,583.14

Business Savings \$87,965.91

Waddell and Reed \$56,301.53

The check register for the month of April, 2009 was included with this report.

COMMITTEE REPORTS

Architectural Committee: Meeting Notes dated April 30 were presented and accompany these minutes. There are no approvals pending. 12 houses are up for sale. 4 houses have been sold and this information passed on to the Welcoming Committee.

New Behr exterior house paint colors, which are the Home Depot brand, were incorporated into an updated color portfolio that will be used for reference and kept in the clubhouse. This sampler, which is one of a kind, offers a variety of new color combinations and was prepared by Cheryse Triano.

Office Report: The office manager's vacation schedule was reviewed as it relates to coverage during her absence. The board liaison, Diane McGeachy, will oversee pool and staff management duties while the office manager is gone this summer (see vacation schedule). Homeowner's dues for 2009 that are not paid can be sent to our collection agency, A.S.A.P. after June 15.

There are 5 clubhouse rentals scheduled for May and a Special Election on May 19.

The new gardening service, Coast Landscape Management is scheduled to begin May 15 at a savings of \$75.00 over our last gardening service.

There are 30 homeowners with outstanding 2009 dues pending. This is the same number as last year at this time.

OLD BUSINESS

Window Tinting A warranty from Llumar Safety and Security Film was presented for review. This is the company selected to add safety film to the clubhouse windows.

AED Machine A side by side comparison sheet was presented for review to the board in regards to defibrillator machines. One from Cardiac Science Corporation, which offers a seven year warranty, one year annual service and battery replacement with a complete program management that, includes physician oversight and prescription, as well as a two year certification AED/CPR training for \$2,495.00 and the other from Health Education Services without the above mentioned services with a cost of \$1,783.00. *Kathy Carroll will check Consumer Report to see what is said about these two products.* Chris moved to purchase the Health Education Services Heart Start defibrillator including warranty, pending any negative rating. Unanimous approval was given for this purchase.

Pool Cover A new pool cover has been ordered from Spectrum Products, without warranty, for a cost of \$3,345.00 including shipping, however it is not currently in place. The pool has been heated, but uncovered since April 27.

Flower Planting

Rosemary Alvarez, representing the soccer non-profit, mentioned that her group planted \$70.00 worth of new flowering plants. However they found the soil to be as hard as a rock and the water to this area is currently shut off. She suggested that that the soil in the flower beds that they are responsible to maintain, receive soil amending prior to the next planting. The old gardening service was told to turn the water off to this area during the rainy season, but the water was not turned back on after the rains stopped. *Sarah will ask the new gardening service to turn on the water to this area.*

NEW BUSINESS

2009 Staff: A roster of the 2009 Staff including 11 Lifeguards, 8 Gate Attendants and 4 Swim instructors was presented to the board. Pat McGeachy, Head Life Guard, was present and declared that all of the 2009 lifeguards are currently AED certified, CPR trained and Life Guard Certified. The Red Cross cards are delayed, but Sarah has received emailed verification as of this time.