

Board Meeting Minutes
of the Los Paseos Association

July 7, 2009

The meeting was called to order by Chris Roberts, President,. Other board members present were Tim Nemeth, Vice President; Diane McGeachy, Treasurer; Rita Helfrey, Secretary; Judy Seps, Associate Member Representative and Sarah Barber, Office Manager. In addition, the following persons were in attendance: Shirin Darbani, Tim Helfrey, Sgt. Dwyer, SJPd, Lt. Bowen, SJPd, Mark Lopez and Ash Kalra.

The June minutes were approved with three corrections.

Shirin Darbani, Representative from Councilman Ash Kalra's Office presented the board with various materials including the current newsletter from District 2, called D3 Review, containing information concerning upcoming events being held within the district during the month of July, a Citywide Activity Guide to Neighborhood Services, a catalogue of Aquatics and Summer Camps, and a compact list of phone numbers from various City of San Jose departments. This helpful, compact, contact list includes many departments that our association may need to notify in regard to issues in the neighborhood and can easily be kept close to the phone in the office. Councilman Kalra spoke briefly to concerns regarding graffiti clean up and announced the opening of three new parks in this district RAMAC, Raleigh Linear Green and Charlotte Commons.

Sgt. Dwyer, SJPd and Lt. Bowen, SJPd briefly spoke about police coverage in this area and contacting police in the event of criminal activity.

Mark Lopez from the San Jose Parks and Recreation Southside Community Center asked use of the pool from 2:00-5:00PM for the Los Paseos Youth Camp. A previously submitted letter included four possible dates for the camp which is held at the Los Paseos Youth Center in the park by Los Paseos School. Mr. Lopez is requesting a one time only usage. Chris moved and Tim seconded that this request for use of the pool for 2-3 hours on one of the dates submitted be granted contingent upon proof of pool liability insurance coverage. This request passed unanimously.

Tim Helfrey presented the board with information regarding an air-conditioner/heater efficiency checking program he is representing with Bo Industries and PGE . The cost is paid by PG&E and offers a check on the efficiency of these two in home systems at no cost to the homeowner . Tim is presently contacting homeowners within the LPHOA to set up dates for the performance of the check.

Cathy Carroll reported that the Los Paseos Aquatic Club season ends with a banquet on Sunday, July 19.

FINANCIAL REPORT

Checking-\$5,543.12

Business Savings-\$88,013.64

Waddell and Reed-\$66,301.53

Treasurer, Diane McGeachy presented copies of the check register for the month of June; a Profit and Loss Budget vs. Actual January-December 2009; and three statements from Wells Fargo with attached Reconciliation Summary and Detail for the months of January, February and March, 2009.

COMMITTEE REPORTS

Architectural Committee did not meet in the month of June. Approvals were given to respective homeowners for: a new roof; new sod with irrigation and pavers. The City of San Jose has agreed to allow

removal of 2 trees at a property on Avenida Rotella. Chris moved and Diane seconded a motion to approve the removal of a palm tree in same homeowner's front yard pending compliance with city regulations regarding tree removal.

Six houses have been sold. Chris will stop by with a welcoming gift card to Home Depot.

OFFICE REPORT

One house that was in collections with ASAP Collection Agency has sold. The previous owner has a "personal obligation" to pay the outstanding homeowner's fees.

There is a clubhouse rental for this Friday.

Eleven delinquency notices were mailed out yesterday.

OLD BUSINESS

The June Family Fun Night total cost was \$109.12. About 100 people were present. 25 pizzas were purchased and \$175.00 in fees were collected. Judy Seps, and Sarah's husband and daughter helped. The next Family Fun Night is planned for August 22.

Julianne Brawner trained all the lifeguards in use of the new AED machine. This was included in the cost of the machine which was \$1,700.

NEW BUSINESS

Two billing invoices were presented from the pool maintenance person, Jerry Bozzo. The first was dated June 3, 2009 for repairs to the heater, chemical feeder, and tile. Additional charges were for a cover for the wading pool and old cover removal. Total cost \$2,155.00.

A second invoice dated July 7, 2009 listed repairs to the heater (2nd elbow), backwash valve, emergency light (recommended), replacement of two skimmer baskets, one weir gate and one bottle neutralizer. Total cost \$1,170. *Sarah will ask Jerry to break down future costs listing materials and labor separately.*

The recent Health Inspector's report listed a flow meter needs to be replaced. *Sarah will get a bid.* It was noted that the leak in the pump room had been eliminated (Jerry had fixed this.) The LPHOA chlorine test kit color shades were noted to be "incorrect" or out of code. Sarah stated that we are currently using Jerry's test kit which contain the correct colors. The board agreed to comply with the recommendations that were made.

The meeting was adjourned at 9:00PM.