

Board Meeting Minutes
Of the Los Paseos Association

November 3, 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; Jim Kinker, Member at Large. In addition, the following persons were in attendance: Sarah Barber, Office Manager, Anthony Drummond, San Jose City Council District Chief of Staff; Don Armstrong; Rina Santoro; Patty Motock

OPEN FORUM. Jim stated there was a hit and run accident on Avenida Rotella. Patty stated the insurance companies are engaged in resolving the issue involving her neighbor's zero lot line wall.

Mr. Drummond will be the regular staff member from Councilman Kalra's office to attend the board meeting henceforth. He reported that his office is investigating the issue involving the future staffing of the Los Paseos Youth Center. He provided an update regarding the new library which is scheduled to open March 2010.

Jim moved to approve the October minutes as written; Tim seconded the motion. The October minutes were unanimously approved.

FINANCIAL REPORT

Wells Fargo Checking \$2,144.53
Wells Fargo Business Savings \$44,618.60
Waddell and Reed \$66,553.63

RESERVE STUDY. Association Reserves is currently working on the reserve study. They came out 9/28/09 and did the on-site inspection.

ARCHITECTURAL COMMITTEE. No meeting was held this past month. A homeowner's request was submitted and approved for replacing a home roof.

OFFICE REPORT. There are three (3) upcoming clubhouse rentals for November; zero for December. To reduce the electrical bill expense during non-swimming months, the pool recirculation pump will only be operated 4 hours per day.

OLD BUSINESS. The reserve study will be completed Nov 18 and will be mailed out with the annual mailing.

NEW BUSINESS. The results for the 2010 Board election resulted in the new Board elected: Rita Helfrey, Diane McGeachy, Tim Nemeth, Chris Roberts, Carole Stuart. The new Board will vote for officers at the next Board meeting.

The meeting was adjourned at 7:45 PM.