

PARK PASEO HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MONDAY, JANUARY 14, 2019
EXECUTIVE SESSION – 6:30 P.M. (by invitation only)
GENERAL SESSION 7:00 P.M (all owners welcome)
PARK PASEO CLUBHOUSE
25 CHRISTAMON WEST

EXECUTIVE SESSION AGENDA

1. **CALL TO ORDER – EXECUTIVE SESSION** 6:30 p.m.
2. VIOLATIONS / OTHER VIOLATION MATTERS
3. DELINQUENCIES
 - A. BOARD MEMBER REQUEST TO DISCUSS FORECLOSURES
4. PAYMENT PLAN UPDATE
5. 3rd PARTY CONTRACTS
 - A. INSURANCE PROPOSALS
 - B. HARVEST LANDSCAPE
 - C. T&S CONSTRUCTION
6. REQUEST FROM HOMEOWNER FOR REGARDING KEY
7. REQUEST FROM HOMEOWNER FOR DELINQUENCY FEE REMOVAL
8. REQUEST FROM HOMEOWNER FOR DAMAGE
9. EXECUTIVE SESSION MINUTES APPROVAL – 10/8/2018 and 12/10/2018
10. **ADJOURN TO GENERAL SESSION**

GENERAL SESSION AGENDA

1. **CALL TO ORDER – GENERAL SESSION** 7:00 p.m.
2. **EXECUTIVE SESSION DISCLOSURE**
3. **HOMEOWNER FORUM**
4. **REPORTS**
 - A. ARCHITECTURAL MEETING MINUTES –12/19/2018
 - B. MSR LANDSCAPE REPORT
 - C. THREE PHASE LIGHTING REPORT
 - D. ACTION LIST
 - E. WORK ORDER REPORTS THROUGH 12/31/2018
 - F. SITE REVIEW REPORTS
 - G. FINANCIAL REPORT – NOVEMBER 2018
 - H. GENERAL SESSION MINUTES – 10/8/2018 and 12/10/2018
5. **UNFINISHED BUSINESS**
 - A. MONUMENT SIGN ELECTRICAL UPDATE
 - B. EUCALYPTUS TREE REMOVAL BIDS
 - C. JACARANDA TREE REMOVAL BIDS
 - D. WEBSITE – INFORMATION & DOCUMENTS
 - E. THREE PHASE LIGHTING PROPOSAL
 - F. PUMP ROOM GATE - UPDATE
 - G. TRASH CAN REPLACEMENT – PATIO AREA
 - H. ARCHITECTURAL APPLICATION SUBMISSIONS
 - i. 6 EDEN – PAINT APPLICATION
 - ii. 6 ALBA WEST – ROOM ADDITION
6. **NEW BUSINESS**
 - A. INFORMATION FOR STREET SLURRY FROM CITY OF IRVINE
 - i. REQUEST FROM HOMEOWNER AT 7 LUCERO WEST FOR STRIPING
 - B. RESERVE CD INVESTMENTS
 - C. BOARD GOAL SETTING MEETING DATE

- D. CLUBHOUSE CARPET CLEANING
 - E. STATE MANDATED RECYCLING REQUIREMENTS
 - F. EUCALYPTUS TREE ON LUCERO EAST - UPDATE
 - G. NEWSLETTER ITEMS
7. **REFERENCE MATERIAL (Informational Only)**
A. CORRESPONDENCE, ANNUAL CALENDAR, NEWSLETTER 1/2019, SITE MAPS
8. **NEXT MEETING**
The next board of directors meeting is scheduled for Monday, February 11, 2019 Executive Session to begin at 6:30 p.m. and General Session will follow at 7:00 p.m. at the Park Paseo Clubhouse.
9. **ADJOURNMENT – GENERAL SESSION**