

PARK PASEO HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MONDAY, FEBRUARY 11, 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, IRVINE, CA 92620

EXECUTIVE SESSION AGENDA

1. **CALL TO ORDER – EXECUTIVE SESSION** 6:30 p.m.
2. VIOLATIONS / OTHER VIOLATION MATTERS
 - A. EXECUTIVE ACTION REPORT
 - B. 2017 RULE CHANGE REVIEW
3. DELINQUENCIES
4. PAYMENT PLAN UPDATE
5. 3rd PARTY CONTRACTS
 - A. T&S CONSTRUCTION CHANGE ORDER
 - B. NEWSLETTER DISCUSSION WITH ASSOCIA-PCM
 - C. TEMPORARY ASSISTANCE
6. REQUEST FROM HOMEOWNER REGARDING FINE
7. REQUEST FROM HOMEOWNER REGARDING TREE REMOVAL
8. EXECUTIVE SESSION MINUTES APPROVAL – 1/14/2018
9. **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 –1/30/2019
 - B. HARVEST LANDSCAPE REPORT
 - C. THREE PHASE LIGHTING REPORT
 - D. ACTION LIST
 - E. WORK ORDER REPORTS THROUGH 1/31/2019
 - F. PATROL REPORTS
 - G. FINANCIAL REPORT – DECEMBER 2018
 - H. GENERAL SESSION MINUTES –1/14/2019
5. **UNFINISHED BUSINESS**
 - A. MONUMENT SIGN ELECTRICAL UPDATE
 - B. TRASH CAN REPLACEMENT – PATIO AREA
6. **NEW BUSINESS**
 - A. NORTHSTARS SWIM TEAM REQUEST
 - B. ARCHITECTURAL COMMITTEE RESIGNATION
 - C. CLUBHOUSE CARPET CLEANING
 - D. MOVIE IN THE PARK DISCUSSION
 - E. SYCAMORE TREE REMOVAL ON ORANGE ARROW
 - F. WALL REPAIR ON LUCERO EAST AND CONCRETE REPAIRS
 - G. PROSA PLAYGROUND SLIDE REPAIR
 - H. PLAYGROUND INSPECTIONS
 - I. CLUBHOUSE PLAYGROUND – RUBBER FLOORING QUOTE
 - J. DISCUSSION ON POOL HEAT TURN ON DATE
 - K. DISCUSSION ON REPLACEMENT OF CLUBHOUSE SLIDING GLASS DOORS
 - L. NEWSLETTER ITEMS

7. **REFERENCE MATERIAL (Informational Only)**

A. CORRESPONDENCE, ANNUAL CALENDAR, NEWSLETTER 2/2019, SITE MAPS

8. **NEXT MEETING**

The next board of directors meeting is scheduled for Monday, March 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**