

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

EXECUTIVE SESSION AGENDA

1. **CALL TO ORDER – EXECUTIVE SESSION**
2. **3rd PARTY CONTRACTS**
 - A. ASSOCIA-PCM UPDATE
 - B. PERSONAL TOUCH 2020 RATE INCREASE
 - C. PATROL ONE 2020 RATE INCREASE
 - D. HARVEST LANDSCAPING 2020 RATE INCREASE
3. **VIOLATIONS / OTHER VIOLATION MATTERS**
 - A. HEARINGS
 - B. ARCHITECTURAL VIOLATIONS
 - C. EXECUTIVE ACTION REPORT
4. **DELINQUENCIES**
5. **PAYMENT PLAN UPDATE**
6. **EXECUTIVE SESSION MINUTES APPROVAL –9/9/19**
7. **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. **CONSENT AGENDA**
 - A. ARCHITECTURAL MEETING MINUTES –9/25/2019
 - B. HARVEST LANDSCAPE REPORT
 - C. THREE PHASE LIGHTING REPORT
 - D. ACTION LIST
 - E. WORK ORDER REPORTS THROUGH 9/30/2019
 - F. FINANCIAL REPORT – AUGUST 2019
 - G. GENERAL SESSION MINUTES –9/9/2019
5. **UNFINISHED BUSINESS**
 - A. PLAYGROUND REPAIR QUOTES
6. **NEW BUSINESS**
 - A. UPDATE ON ANNUAL MEETING INFORMATION
 - B. REQUEST REGARDING THE EXTENDED HEATING OF THE POOL
 - C. REQUEST REGARDING A DEDICATION BENCH
 - D. CLARIFICATION OF SPA HEAT IN THE NEW RULES
 - E. REQUEST FROM HOMEOWNER FOR REMOVAL OF TREES
 - F. REQUEST TO INSTALL CAMERAS OR LOCKS IN CLUBHOUSE
 - G. PROSA TERMITE TREATMENT PROPOSAL
 - H. PROSA EXTERIOR PAINTING PROPOSALS
 - I. OUTDOOR STAIR REPAIR PROPOSALS
 - J. COMMUNITY TREE TRIMMING PROPOSALS
 - K. 2020 DRAFT BUDGET & RESERVE STUDY
 - L. HARVEST LANDSCAPING PROPOSALS
 - M. DISCUSSION ON POOL DECK REPLACEMENT
 - N. DISCUSSION ON STANDING GUARD AT POOL
 - O. NEWSLETTER ITEMS
7. **REFERENCE MATERIAL (Informational Only)**
 - A. CORRESPONDENCE, ANNUAL CALENDAR, SITE MAPS, NEWSLETTER 10/2019

8. **NEXT MEETING**

The Annual Meeting is scheduled for Tuesday, October 29, 2019 at 6:00pm at the Park Paseo Clubhouse.

The next Board of Directors meeting is scheduled for Monday, November 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**