

**PARK PASEO HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MARCH 12, 2012**

NOTICE OF MEETING Upon due notice, given and received, the Board of Directors of Park Paseo Homeowners Association, a California nonprofit mutual benefit corporation, held its regularly scheduled meeting on Monday, March 12, 2012, at the clubhouse, located at 25 Christamon West, Irvine, California. It was noted that the meeting agenda was placed in the common area at least four (4) days prior to the meeting.

PRESENT

Directors Present: Tanja Fournier, President
Brian Hagadorn, 1st Vice President
Ric Cox, 2nd Vice President
Mike Krahelski, Secretary
Howard Scott, Treasurer

Directors Absent: None

Representing PCM: Dana Davidson, CCAM
Senior Vice President

Others Present: Malchow
Garrett Jacoby (Northstar Swim Team)

CALL TO ORDER Tanja Fournier, the President, called the meeting to order at 6:35 p.m.

HOMEOWNER FORUM **Homeowner Forum**
Mr. and Mrs. Malchow were present and addressed the Board regarding an appeal they submitted on a denied paint home improvement application. The application was originally denied by the Architectural Committee because the exact model number was missing and so was the paint chip for the trim.

Mr. Garrett Jacoby was present to represent the Northstar Swim Team. Mr. Jacoby indicated that the swim team would be refurbishing the starting blocks this year and requested that the Association research and install new receivers for the 6 starting blocks.

CONSENT CALENDAR **Consent Calendar**
Upon a motion duly made by Howard, seconded by Krahelski and unanimously carried, the Board moved to approve the Consent Calendar, which consisted of the following items:

- February 13, 2012 Regular Session Minutes
- February 2012 Financial Statement, subject to audit
- February 2012 Delinquent Summary Report

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LIEN RESOLUTIONS

Lien Resolutions

Upon a motion duly made by Krahelski, seconded by Fournier and passed, the Board moved to approve lien resolutions on the following accounts (Cox opposed the motion): 7767038-6, 776113-9, 7761144-0, 7762012-9, 7762021-6, 7762030-5, 7763027-4, 7763044-2, 7764019-9, 7764034-8, 7766020-7, 7766030-5, 7767035-7, 7768025-3, 7768027-2 and 7768040-2.

OLD BUSINESS

Old Business

Tile Grout Repairs/Seal

Upon a motion duly made by Scott, seconded by Krahelski and unanimously carried, the Board moved to approve the proposal from JOTS for grout repair and tile/grout sealing of the clubhouse tile floor, for a cost NTE \$1,522.50.

NEW BUSINESS

New Business

Northstar Swim Team

The president of the Northstar Swim Team submitted a request to use the main pool as follows: Effective June 1, 2012 through August 3, 2012, the team would like practice Monday through Thursday from 3:00PM to 7:30PM (using the 4 lanes closest to the Jacuzzi). In addition, the team has requested the use of the pool for swim meets:
June 15, 2012 (practice meet) – 6:30AM to 2:00PM
June 30, 2012 - 6:30AM to 2:00PM
July 14, 2012 – 6:30Am to 2:00PM

The request included the use of the clubhouse on the following dates:
May 15, 2012 from 6:30PM to 8:00PM
May 19, 2012 from 8:30AM to 11:30AM

Upon a motion duly made by Krahelski, seconded by Howard and unanimously carried, the Board moved to approve the request with one revision, which is the practice time. The practice times were approved as follows: 1:30PM to 5:30PM.

**Architectural Appeal
21 Glorieta West**

The owner submitted a home improvement paint application to the Architectural Review Committee and it was denied because the model number of the house was missing and because the paint chip was missing. Also, the initial information from the Committee stated that the selected trim color of the house was too dark in contrast to the selected stucco color. The owner presented all of the missing information to the Board during homeowner forum and the completed application was reviewed. Upon a motion duly made by Cox, seconded by Hagadorn and

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unanimously carried, the application was approved as it was submitted.

**Proposals for Landscape
Maintenance Service**

Earthcare Landscape, Inc tendered its resignation due to the business being closed down, effective March 31, 2012. As a result, landscape proposals were obtained for Board review. Upon a motion duly made by Krahelski, seconded by Howard and unanimously carried, the Board approved the proposal from Harvest Landscape Enterprises, Inc, for a cost of \$10,200.00 per month. Management was directed to submit revisions to the contract and to have it reviewed by legal counsel prior to Board signature.

COMMITTEE REPORTS

Committee Reports

Architectural

The Board reviewed the meeting minutes of the February 29, 2012 Architectural Committee Review meeting. Upon a motion duly made by Krahelski, seconded by Cox and unanimously carried, the Board moved to accept the meeting minutes as they were submitted.

Community Activities

There was no report submitted for community activities.

Facilities

There was no report submitted regarding the facilities.

Landscape

There was no report submitted for landscape.

**MANAGEMENT
REPORTS**

Management Reports

The Board reviewed and filed the following monthly management reports: Action List, Work Order Report, Property Inspection Report, Violation Report, Annual Calendar, Architectural Activity Report and Correspondence.

NEXT MEETING

The next meeting was scheduled for Monday, April 9, 2012 at 6:30 p.m.

ADJOURN

There being no further business to come before the Board at this time, the meeting was adjourned at 8:10p.m.

ATTEST

Name Title

Name Title