

**PARK PASEO HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
APRIL 9, 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, April 9, 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: Brian Hagadorn, 1st Vice President
 Ric Cox, 2nd Vice President
 Mike Krahelski, Secretary
 Howard Scott, Treasurer
- Directors Absent: Tanja Fournier, President
- Representing PCM: Dana Davidson, CCAM
 Senior Vice President
- Others Present: None
- CALL TO ORDER** Brian Hagadorn, the 1st Vice President, called the meeting to order at 6:38 p.m.
- HOMEOWNER FORUM** Homeowner Forum
 There were no owners present during homeowner forum.
- CONSENT CALENDAR** Consent Calendar
 Upon a motion duly made by Scott, seconded by Krahelski and unanimously carried, the Board moved to approve the Consent Calendar, which consisted of the following items:
- March 12, 2012 Regular Session Minutes
 - March 2012 Financial Statement, subject to audit
 - March 2012 Delinquent Summary Report
- The Board noted that Edward Jones needs to be aware of the insurance limit of \$250,000.00 per bank. Management was directed to contact the investment officer as a reminder.
- LIEN RESOLUTIONS** Lien Resolutions
 Upon a motion duly made by Krahelski, seconded by Hagadorn and passed, the Board moved to approve lien resolutions on the following accounts, should they not be paid current (Cox opposed): #7761113-9, #7762030-5, #7764019-9, #7767038-6, #7768025-3, #7768027-2, #7768040-2, #7760008-6, #7761313-4, #7761316-7, #7761316-7, #7764042-7, #7764055-0 and #7769021-8.

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OLD BUSINESS

Old Business

Northstar Swim Team

The Northstar Swim Team submitted a revised request for use of the main pool swim lanes for practice. Upon a motion duly made by Krahelski, seconded by Scott and unanimously carried, the Board approved the use of the main pool as follows:
6/1/12-6/25/12 from 3:30 p.m.-5:30 p.m. (4 lanes) and again at 5:30 p.m. to 7:30 p.m. (3 lanes);
and then from 6/26/12-8/2/12 from 1:30 p.m.-5:30 p.m. (4 lanes).

NEW BUSINESS

New Business

Harvest Landscape Contract

The Board reviewed the contract for landscape services that was reviewed and revised by legal counsel. Upon a motion duly made by Krahelski, seconded by Hagadorn and unanimously carried, the Board approved the landscape service contract from Harvest Landscape Enterprises, Inc.

Draft Audit

The Board reviewed the draft audit that was prepared by Inouye, Shively & Longtin for the fiscal year that ended 12/31/12. Upon a motion duly made by Krahelski, seconded by Scott and unanimously carried, the Board approved the draft audit with some revisions to some of the notes.

#7761113

The Board reviewed the correspondence from the owner of the account, whereby the owner requested a reversal of the pre-lien charge of \$110.00. Upon a motion duly made by Krahelski, seconded by Scott and unanimously carried, the Board denied the request due to a recurring delinquent pay history.

#7764034

The Board reviewed the correspondence from the owner of the account, whereby the owner requested a reversal of the pre-lien charge of \$110.00. Upon a motion duly made by Krahelski, seconded by Hagadorn and unanimously carried, the Board approved the reversal as a one-time exception due to the fact that the owner paid current within days of the fee being charged.

Architectural Standards

The Board took no action on the proposed architectural standards. Management was directed to send the document back to legal counsel for him to red-line the document.

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COMMITTEE REPORTS

Committee Reports

Architectural

The Board reviewed the meeting minutes of the March 28, 2012 Architectural Committee Review meeting. Upon a motion duly made by Scott, seconded by Krahelski and unanimously carried, the Board moved to accept the meeting minutes as they were submitted.

The Board discussed an application that had been reviewed by the committee, denied and approved by the Board. Management was directed to advise Liz Rivera to make the Architectural Committee aware of what transpired.

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, May 14, 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 7:53p.m.

ATTEST

Name Title

Name Title