

**PARK PASEO HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JULY 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, July 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: Tanja Fournier, President
 Brian Hagadorn, 1st Vice President
 Ric Cox, 2nd Vice President
 Howard Scott, Treasurer
 Mike Krahelski, Secretary
- Representing PCM: Jessica Volgenau, CCAM
 Community Manager
- Others Present: Alonza Cruse & Garrett Jacoby –
 Northstar Swim Team
- CALL TO ORDER** Tanja Fournier, the President, called the meeting to order at 6:37 p.m.
- HOMEOWNER FORUM** **Homeowner Forum**
- Waived as there were no homeowners present.
- CONSENT CALENDAR** **Consent Calendar**
 Upon a motion duly made by Krahelski, seconded by Hagadorn and unanimously carried, the Board moved to approve the Consent Calendar, which consisted of the following items:
- June 11, 2012 Regular Session Minutes, with the following changes – In homeowner forum, the period after “class” to be removed and with the blue/green card program “team” instead of “tram”.
 - June 2012 Financial Statement, subject to audit
 - \$30,000.00 CD Renewal – 6 Month period
 - June 2012 Delinquent Summary Report
- LIEN RESOLUTIONS** **Lien Resolutions**
 Tabled until the August meeting so that PCM can investigate the other delinquencies and the lien resolutions.
- OLD BUSINESS** **Old Business**

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**Franklin Funds –
CPA Recommendation**

Upon a motion duly made by Krahelski, seconded by Fournier and carried unanimously, the Board moved to accept the recommendation of the CPA and close the account and invest in certificates of deposit for a 90 day period into Bank of China.

**Advanced Pool
Coatings – Contract**

Upon a motion duly made by Krahelski, seconded by Scott and carried unanimously, the Board moved to approve the contract that was drafted by Brad Walker between Park Paseo HOA and Advanced Pool Coatings.

NEW BUSINESS

New Business

**Cane, Walker & Harkins,
LLP – Retainer Renewal**

Upon a motion duly made by Krahelski, seconded by Hagadorn and carried unanimously, the Board moved to approve the renewal of the retainer agreement with the law firm.

**Monument Signs &
General Sign Proposal**

Tabled until August so that PCM can obtain additional proposals including one from Promotional Signs of Costa Mesa.

**Doggy Dispensers &
Bags Proposal**

Upon a motion duly made by Krahelski, seconded by Scott and carried, the Board moved to order 11 doggy dispensers at a total cost not to exceed \$1697.00 and to obtain proposals to install them on steel posts set in concrete. Cox opposed.

**Slurry Seal and
Asphalt Repair Bids**

Upon a motion duly made by Scott, seconded by Krahelski and carried unanimously, the Board moved to approve Empire Parking Lot Services to complete the slurry seal and asphalt repairs at a total cost not to exceed \$2,335.00.

COMMITTEE REPORTS

Committee Reports

Architectural

The Board reviewed the Minutes of the June 27, 2012 Architectural Committee Review meeting. Upon a motion duly made by Scott, seconded by Krahelski and carried unanimously, the Board moved to accept the meeting minutes as presented and to include that PCM will remind

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the architectural committee that 22 Christamon W did not need to submit an application to install softscape.

Community Activities

Alonza Cruse and Garrett Jacoby with the Northstar Swim Team were present. They thanked PCM for the generous donation to the swim team in the amount of \$500.00. They also provided a brief update regarding the status of the swim team and addressed some concerns regarding the operational issues that they had experienced.

Facilities

There was no report submitted regarding the facilities.

Landscape

There was no report submitted regarding the landscape.

**Harvest Landscape
Proposal – Tree
Trimming**

Upon a motion duly made by Krahelski, seconded by Hagadorn and carried unanimously, the Board moved to approve the tree-trimming proposal with the noted corrections at a total cost not to exceed \$5,316.00.

**IRWD – Landscape
Adjustment Policy**

The Board reviewed the update provided by the IRWD regarding the landscape irrigation adjustment policy. No action is required at this time.

**MANAGEMENT
REPORTS**

Management Reports

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

NEXT MEETING

The next meeting was scheduled for Monday, August 13, 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 8:35 p.m.

ATTEST

Name	Title

Name	Title