

**PARK PASEO HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JULY 8, 2013**

NOTICE

The General Session meeting of the Park Paseo Homeowners Association Board of Directors was held on Monday, July 8, 2013, at the clubhouse located at 25 Christamon West, Irvine, California. The meeting agenda was posted at the clubhouse on Tuesday, July 2, 2013.

PRESENT

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

Representing PCM: Jessica Volgenau, CCAM
 Community Manager

Others Present: - Three (3) Homeowners

CALL TO ORDER

Tanja Fournier, Board President, called the meeting to order at 7:00 p.m.

ANNOUNCEMENTS

Management advised that an Executive Session Meeting was held prior to the General Session Meeting on July 8, 2013 for the purpose of discussing member issues, legal matters, vendor contracts, personnel matters, and/or to meet with owners at their request.

VENDOR REPORTS

Vendor Reports

Harvest Landscape

JonMarc McDougan with Harvest Landscape was present at the meeting to review some proposals that were submitted to the Board in June.

HOMEOWNER FORUM

Homeowner Forum

The homeowners present addressed some concerns with the newsletter and some issues with landscape.

CONSENT CALENDAR

Consent Calendar

The Board reviewed the following Consent Calendar items for approval.

- A. Minutes – June 10, 2013 General Session**
- B. Minutes – June 10, 2013 Executive Session**
- C. June 2013 Financial Statement**
- D. June 2013 Delinquency Report**

Upon a motion duly made by Krahelski seconded by Fournier, and carried unanimously, the Board moved to approve the Consent Calendar as amended.

UNFINISHED BUSINESS

Unfinished Business

2013 Goals Update

The Board reviewed the goals. No other action required.

Proposed ARC Guideline
Re-Write

This item was tabled as the revised guidelines have not been returned from the attorney.

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Landscape Proposals This item was tabled, as the Board would like to have the new Harvest Landscape Designer provide a rendering for the plant material for the front of the clubhouse with plants that will work well in the shade.

NEW BUSINESS

New Business

Cane, Walker & Harkins,
LLP – Retainer Renewal
Proposal

Upon a motion duly made by Krahelski, seconded by Cox and carried unanimously, the Board moved to approve the annual retainer renewal at a total cost of \$1,200.00.

Carpet Removal in Restroom
Hallway at Clubhouse

This item was tabled to allow management to obtain proposals to replace with the same type of commercial grade carpet as is being used in the clubhouse.

Security Camera Proposals

Upon a motion duly made by Krahelski, seconded by Hagadorn and carried unanimously, the Board approved the installation of a \$500.00 four (4) camera system at the Prosa pool.

Home Improvement
Applications

21 Alba West

The homeowner submitted an application to replace the wood siding with stucco, and repaint their home. Upon a motion duly made by Fournier, seconded by Cassity and carried unanimously, the Board moved to deny the application, as the homeowner cannot paint their siding with an accent color, as it is too dark.

1 Kara East

The homeowner submitted an application to replace the wood shingles on their home with stucco, and paint their home. Upon a motion duly made by Krahelski, seconded by Hagadorn and carried unanimously, the Board moved to approve the application as submitted.

5 Ensueno East

The homeowner submitted an application to replace the damaged wood beams, and re-paint the wood to match the existing color. Upon a motion duly made by Cox, seconded by Cassity and carried unanimously, the Board moved to approve the application as submitted.

8 Ensueno West

The homeowner submitted an application to paint the trim on their home. Upon a motion duly made by Krahelski, seconded by Hagadorn and carried, the Board moved to approve the application, provided the homeowner paints the trim Deep Brown (DE 6077-LRV10). Director Fournier objected.

2 Glorieta East

The homeowner submitted an application to paint their home with color scheme #6. Upon a motion duly made by Fournier, seconded by Cox and carried unanimously, the Board moved to approve the application as submitted.

34 Fortuna East

The homeowner submitted an application to paint the trim (Swiss Coffee) and siding (Gray Pearl) on their home. Upon a motion duly made by Cassity, seconded by Krahelski and carried unanimously, the Board moved to approve the application as submitted.

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COMMITTEE REPORTS

Committee Reports

Architectural Committee
Minutes–June 26, 2013

Upon a motion duly made by Krahelski, seconded by Hagadorn and carried unanimously, the Board moved to accept the committee minutes as presented.

Community Activities

There were no reports submitted regarding the community activities.

Facilities

There was no report submitted regarding the facilities.

Landscape
Monthly Summary –
June 2013

The Board reviewed the June 2013 monthly landscape summary. No other action required.

**MANAGEMENT
REPORTS**

Management Reports

The Board reviewed and filed the following monthly management reports: Action List, Site Visit Action List, Work Order Report, Unresolved Violation Report, PCM Phone Log, Clubhouse Sign-In Sheet, Website Correspondence, Association Profile and Annual Calendar.

CORRESPONDENCE

Correspondence

The Board reviewed general homeowner and vendor correspondence that had previously been responded to by Management on behalf of the Board. There were no comments at this time.

ANNOUNCEMENT

The next General Session meeting of the Board of Directors is scheduled for Monday, August 12, 2013 at 7:00 p.m. at the Park Paseo Clubhouse, located at 25 Christamon West, Irvine, California.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:08 p.m.

ATTEST

Name Title