

**PARK PASEO HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MAY 20, 2015**

NOTICE

The General Session Meeting of the Park Paseo Homeowners Association Board of Directors was held on Wednesday, May 20, 2015, at the clubhouse located at 25 Christamon West, Irvine, California.

In accordance with California Civil Code §4920, the meeting agenda was placed in the common area at least four (4) days prior to the meeting.

PRESENT

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

Directors Absent: Bryan Giglia, 2nd Vice President

Representing PCM: Management representative was not in attendance

Others Present: Tim Carson, Harvest Landscape Enterprises, Inc.
 Six (6) Homeowners

CALL TO ORDER

The meeting was called to order by Brian Hagadorn, 1st Vice President at 7:06 p.m.

HOMEOWNER FORUM

Homeowner Forum

A Homeowner Forum was held.

COMMITTEE REPORTS

Committee Reports

Architectural Committee

There was no report submitted regarding the Architectural Committee.

Social Committee

There was no report submitted regarding the Social Committee.

Area 5-B Committee

There was no report submitted regarding the Area 5-B Committee.

Landscape & Aesthetics
Committee

The Board and Co-Chair of the Landscape & Aesthetics Committee discussed the proposed landscaping revitalization plans provided by Urban Arena for the Christamon and Prosa pool areas. A turf remediation rebate program was also discussed with estimated rebates available to Park Paseo for the Christamon and Prosa pool landscaping revitalization plan and other Association common areas. In addition, the Board discussed the delivery and set-up of the new Christamon and Prosa pool furniture which is scheduled for delivery Friday, May 29, 2015.

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NEW BUSINESS

New Business

Common Area
Turf Removal

Director Fournier presented the Christamon pool and spa area landscape architectural plan provided by Urban Arena. Tim Carson of Harvest Landscape provided comments on alternate planting recommendations to reduce overall project costs. Harvest is to provide a final detailed review and planting recommendation with costs to the Association on or before the next Board Meeting scheduled for June 8, 2015. Upon Urban Arena's completion of the Christamon landscaping plan and approval by the Board, Director Fournier will provide Urban Arena's Prosa pool area architectural plan for Harvest Landscape to review and make recommendations on plantings and cost reduction suggestions.

Turf Rebates

Director Fournier provided the detail to the Irvine Ranch Water District Turf Remediation Rebate Analysis. The estimated turf rebate revenue by select turf remediation common area and how it can be used to offset the landscaping revitalization costs of all areas within the Association's project scope of work.

It was mentioned the estimated rebate from Irvine Ranch Water District for the Christamon pool interior area turf remediation at \$3.00 per square foot is approximately \$6,405.00 and approximately \$21,969.00 for the exterior area of the Clubhouse. The estimated turf rebate associated with the Prosa pool area turf remediation project yields approximately \$15,258.00 for a total estimated turf removal rebate for the defined project in the amount of approximately \$43,632.00.

Video Surveillance

The Board discussed the need for incremental security to supplement current on-site security services in order to have after hours video security surveillance at the Clubhouse and Prosa pool areas. Director Fournier volunteered to obtain bids for video surveillance systems and installation.

UNFINISHED BUSINESS

Unfinished Business

Pool Furniture Delivery

Director Fournier provided an update to the new pool furniture delivery and set-up plan scheduled for Friday, May 29, 2015. It was mentioned the Association will have some volunteers, as well as a few paid workers to accomplish the unpacking and installation of the 291 pieces of new pool furniture. Steve Cox Handyman Services will be arranging for a rental truck for the day, as well as a few workers to assist with the project, including transporting the Prosa pool furniture from the Clubhouse parking lot to the Prosa pool.

**MANAGEMENT
REPORTS**

Management Reports

No management reports were provided for this meeting held on Wednesday, May 20, 2015.

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CORRESPONDENCE

Correspondence

The Board reviewed Management's correspondence stating a representative of PCM will not be in attendance for the meeting on Wednesday, May 20, 2015 due to a prior meeting conflict. No further action is needed at this time.

ANNOUNCEMENT

The next General Session Meeting of the Board of Directors is scheduled for Monday, June 8, 2015 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 8:35 p.m.

ATTEST

Name Title

Name Title