

**PARK PASEO HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MONDAY, JUNE 08, 2015**

NOTICE

The General Session Meeting of the Park Paseo Homeowners Association Board of Directors was held on Monday, June 08, 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: John Muller
Senior Community Manager
Rick Zarski
Director of Education

Others Present: Three members

CALL TO ORDER

The meeting was called to order by Mike Krahelski, President at 7:06 p.m.

HOMEOWNER FORUM

A Homeowner Forum was held.

COMMITTEE REPORTS

Architectural Committee

The meeting minutes of the Architectural Committee meeting held on June 3, 2015, were reviewed and unanimously accepted by the Board for filing.

Social Committee

A verbal report was presented to the Board by the committee. The committee made the following requests:

1. An allocation of \$200.00 from the Association to supplement the Northstar Swim Team's budget for the Fourth of July Celebration.
Upon a motion duly made, seconded and carried unanimously the Board resolved to approve the request.
2. A reimbursement to the swim team of \$50.00 for beverages at the recent movie night.
Upon a motion duly made, seconded and carried unanimously the Board approved the reimbursement.
3. To allow an additional non-resident swimmer to join the swim team to fill its roster upon a resident swimmer deciding to leave.
Upon a motion duly made, seconded and carried unanimously the Board resolved to approve the request.
4. To hold a Mindfulness Class at the clubhouse. There would be a fee to the members to participate. It was determined that this is a commercial endeavor and that is not an approved use for the clubhouse.
Upon a motion duly made, seconded and carried unanimously the Board resolved to deny the request.
5. To invite a "traveling naturalist" to the community with some animals. The estimated cost is \$300.00. No action taken.

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Area 5-B Committee The committee requested 60 minutes of meeting time in July to invite the Irvine Co. to talk about the adjacent development.

Landscape & Aesthetics Committee The committee discussed its efforts regarding the IRWD Turf Removal Program.

CONSENT CALENDAR

- A. General Session Minutes for May 11, 2015 and May 20, 2015
- B. Financial Statements as of May 2015
- C. Lien Resolution - Account #7761407 - Balance \$770.19 as of June 3, 2015

Upon a motion duly made, seconded and carried unanimously the Board resolved to accept the Consent Calendar as amended.

INVESTMENTS

Upon a motion duly made, seconded and carried the Board resolved to invest \$100,000.00 of operating cash into a CD with Comerica Securities that fits best into the current investment ladder.

UNFINISHED BUSINESS

Christamon Tot Lot Resurfacing

Upon a motion duly made seconded and carried (3-1 vote with Director Cox voting against) the Board resolved to retain Sustainable Surfacing to remove the sand and replace it with a rubber surface at a cost of \$41,548.27. The Board selected a mix of 33% Light Blue, 33% Royal Blue, and 33% Ivory White. This also includes the clear UV stabilizer and binder.

Clubhouse Parking Lot Slurry

Upon a motion duly made, seconded and carried unanimously the Board resolved to have the slurry complete after Labor Day in September or October depending on the weather.

Pool and Clubhouse Water Heater

Upon a motion duly made seconded and in a vote of three in favor and one opposed (Director Cox), the Board resolved to approve C&R Drains Inc. to install new tank less water heaters at both pools and clubhouse; Christamon Pool, \$6,983.00, GL 2439; Prosa Pool, \$4,395.00, GL 2401-1056.

Record Retention Policy

Upon a motion duly made, seconded and carried unanimously the Board resolve to have Cane, Walker and Harkins review the policy and provide comments.

NEW BUSINESS

Northwood Village Sign

No action taken

Pool Deck Mastic

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Replacement

Upon a motion duly made, seconded and carried unanimously the Board resolved to approve Alan Smith Pools proposal in the amount \$10,656.00. The work to be completed in September or October.

Landscape Proposals

Upon a motion duly made, seconded and carried unanimously the Board resolved to approve proposals 37057 (mow strip along Orange Arrow between Christamon E&W), \$330.00, and proposal 36988 (24 Delamesa West Eucalyptus Tree Removal) \$950.00.

Upon a motion duly made, seconded and carried unanimously the Board resolved to table the following proposals:

Pool and Spa Area Landscape Renovations	35858	\$37,172.94
One (1) Cul De Sac Island per Urban Arena Plans	35223	\$2,583.10
One (1) Entrance Median per Urban Arena Plans	35223	\$10,898.00
Clubhouse Renovations, New Plant Material and Irrigation	35929	\$26,814.32

Electrical Pedestal

Upon a motion duly made, seconded and in a vote of three in favor and one abstained (Director Krahelski) the Board resolved to approve Three Phase Electric to replace the pedestal in the amount of \$3,465.50.

MANAGEMENT REPORTS

The Board reviewed the reports. No action taken.

CORRESPONDENCE

The Board reviewed Management's correspondence.

ANNOUNCEMENT

The next General Session Meeting of the Board of Directors is scheduled for Monday, July 13, 2015 at 6:30 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 8:50 p.m.

ATTEST

Name Title

Name Title