

PARK PASEO HOMEOWNERS ASSOCIATION
Board of Directors Meeting
Thursday, August 31, 2017 25 Christamon West
General Session Minutes

1. CALL TO ORDER

The General Session meeting of the Park Paseo Homeowners Association Board of Directors was called to order at 11:05 a.m. by Board President Gus Aarnaes. In accordance with California Civil Code, the agenda was posted at least four days prior to the meeting.

DIRECTORS PRESENT

Gus Aarnaes
Ric Cox
Kal Patel
Mina Brooks
Yumi Renshus

DIRECTORS ABSENT

None

ASSOCIA-PCM

Lisa Gross, Senior Community Manager, CCAM®

EXECUTIVE SESSION

An Executive Session meeting was not held.

2. HOMEOWNER FORUM

There were no homeowners present.

3. UNFINISHED BUSINESS

A. Monument Signs – Promotional Signs

Motion: Brooks
Second: Renshus

Board Members called a special meeting to discuss the monument sign project after the matter was tabled at the August 14, 2017 meeting. Currently, a monument sign sits in front of the clubhouse with flood lights that are not operable. The Board wishes to remove the existing monument sign and have the association landscaper company level out the existing soil. Plant material would be planted at a later date and time.

Promotional Signs forwarded sign proofs for Board review and consideration. New monument signs are to be installed on the North and South sides of Orange Arrow and Yale. It was reported that Sycamore tree located across Orange Arrow off Yale should be removed. Management to obtain bid from Harvest Landscape to remove the tree.

Resolution: That the Board approve new monument signs that will be installed in front of the clubhouse, North and South side of the street located on Orange Arrow and Yale that will be built from a block wall, stucco backing, bronze in color, flush pin mount lettering, 5 foot in height, flood lighting, removal of the word “clubhouse” from the existing proofs submitted by Promotional Signs, and directed management to obtain three (3) bids for new monuments.

In addition, the existing sign is to be removed and the soil is to be leveled off. Proposals are to be included for review at the September 11, 2017.

Ayes: Aarnaes, Patel, Brooks, Renshus
Nays: Cox

4. NEXT MEETING & SITE REVIEW

The next Meeting of the Park Paseo Board of Directors is scheduled for Monday, September 11, 2017 at the clubhouse. Executive Session will begin at 6:30 p.m. and General session will follow at 7:00 p.m.

5. ADJOURNMENT

There being no further business to come before the Board in General Session, the meeting was adjourned at 12:10 p.m. by Gus Aarnaes, Board President.

Printed Name/Title

Approval Signature

Date