

PARK PASEO HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

MONDAY, APRIL 12, 2021

EXECUTIVE SESSION – 6:30 P.M. (by invitation only)

GENERAL SESSION - 7:00 P.M. (all owners welcome)

****This meeting will be held via ZOOM due to Covid19 quarantines.
Please contact the community office for the link to join the meeting*****

EXECUTIVE SESSION AGENDA

1. **CALL TO ORDER – EXECUTIVE SESSION** 6:30 p.m.
2. **LEGAL (1)**
3. **THIRD PARTY CONTRACT**
4. **HEARINGS / VIOLATIONS**
 - A. HEARINGS
 - B. ARCHITECTURAL VIOLATIONS (1)
5. **DELINQUENCIES**
Account #180-5110
Account #180-3390
6. **PAYMENT PLAN UPDATE**
7. **EXECUTIVE SESSION MINUTES APPROVAL – 3/8/2021**
8. **ADJOURN TO GENERAL SESSION**

GENERAL SESSION AGENDA

1. **CALL TO ORDER – GENERAL SESSION** 7:00 p.m.
2. **EXECUTIVE SESSION DISCLOSURE**
3. **HOMEOWNER FORUM**
4. **CONSENT AGENDA**
 - A. ARCHITECTURAL MEETING SUMMARY – 3/31/2021
 - B. HARVEST LANDSCAPE REPORT
 - a. Tim Carson, Harvest and WeatherTrak Representatives
 - b. Proposals (Under Business)
 - C. THREE PHASE LIGHTING REPORT
 - D. PATROL ONE SECURITY REPORT
 - E. ACTION LIST
 - F. WORK ORDER REPORTS
 - G. FINANCIAL REPORT – February 2021
 - H. GENERAL SESSION MINUTES – 3/8/2021; 3/30/2021; 2/8/2021
5. **UNFINISHED / NEW BUSINESS**
 - A. NORTHSTARS Swim Team
 - B. Pool Deck Project
 - C. Reopening of Facilities (Clubhouse & BBQ Usage)
 - D. MAY Newsletter
 - E. Reserve Study Proposal
 - F. HARVEST – Irrigation Discussion
 - G. Three Phase Electric – Bollards/Sensors/Timers
 - H. RV's & CC&Rs
 - I. Bee Proposals
 - J. Transition of Management Companies
6. **REFERENCE MATERIAL (Informational Only)**
 - A. CORRESPONDENCE, ANNUAL CALENDAR, SITE MAPS, NEWSLETTER
7. **NEXT MEETING**

The next Board of Directors meeting is scheduled for **MAY 10, 2021. Keystone Property Management will conduct the meeting and manage the Association beginning May 1, 2021.** Executive Session to begin at 6:30 p.m. and General Session will follow at 7:00 p.m. location TBD.
8. **ADJOURNMENT**