



Park Paseo Homeowners Association

BOARD OF DIRECTORS MEETING AGENDA

May 10, 2021 @ 6:30 P.M.

Join Zoom Meeting

<https://kppm.zoom.us/j/92292463548?pwd=b2tHZnBKaUpCdjZER3A4Wms0MmsrQT09>

Meeting ID: 922 9246 3548

Contact Manager for Passcode

One tap mobile

1-669-900-6833

I. EXECUTIVE SESSION – CALL TO ORDER/ ROLL CALL

II. CONSENT CALENDAR

- A. Approval of the April 12, 2021 Executive Minutes

III. UNFINISHED/ NEW BUSINESS

- A. Delinquency Report
- B. Homeowner Hearings/Meetings
 - 1. Homeowner meeting.
- C. Legal Discussion
 - 1. CC&Rs – Proposed Rules and Regulations Review
- D. Contracts - Vendors
 - 1. Pool Deck Completion Status.
 - 2. Landscaper.
- E. Homeowner Requests
 - 1. Waiver Request
 - 2. 6th Grade Pool Party

IV. ADJOURNMENT

There being no further business to discuss, the Executive Session Meeting is adjourned to General Session.

I. GENERAL SESSION – CALL TO ORDER/ ROLL CALL IMMEDIATELY FOLLOWING EXECUTIVE SESSION

II. PROOF OF NOTICE OF MEETING

III. HOMEOWNER FORUM – Members in good standing are free to speak about issues. Each speaker will have three minutes to talk. The time guidelines ensure that others will have an opportunity to speak.

IV. COMMITTEE REVIEW

- A. Architectural Committee

V. CONSENT CALENDAR

- A. Approval of the April 12, 2021 General Session Minutes.
- B. Approval of the April 28, 2021 Architectural Meeting Minutes
- C. Review and Acceptance of February 28, 2021 & March 31, 2021 Financial Statements
- D. Strongroom Invoice Integration Processing

VI. UNFINISHED/ NEW BUSINESS

- A. Website Reservation Service Discussion
- B. Holiday Party July 4th
- C. 2020 Fiscal Year End Audit
- D. 2020 Fiscal Year End Tax
- E. Harvest Landscape Bids
- F. Delinquency Report – Lien Authorization
- G. Common Area Maintenance Discussion
- H. NORTHSTARS SWIM LEAGUE
- I. Pool Facilities – Reopening discussion
- J. WeatherTrak Controller Proposal
- K. Collection/Delinquency Policy
- L. Change of Management and Prior Management Bank Closing Letters
- M. Association Funds Transfer Committee
- N. Formation of an Executive Finance Committee
- O. Utility Auto Pay
- P. Architectural Committee Charter



Park Paseo Homeowners Association

- Q.** Reserve Study Discussion
- R.** Newsletter Discussion
- S.** Next Meeting Date – June 14, 2021 at 6:30 PM.

VII. ADJOURNMENT

There being no further business to discuss, the General Session Meeting is adjourned.