



# Park Paseo Homeowners Association

## BOARD OF DIRECTORS MEETING AGENDA

June 14, 2021 @ 6:30 P.M.

Join Zoom Meeting

<https://kppm.zoom.us/j/98303247236?pwd=VkJwR3htZFpSQkx0aUJvZUZzL1J6Zz09>

Meeting ID: 983 0324 7236

Passcode: 988241

### I. EXECUTIVE SESSION – CALL TO ORDER/ ROLL CALL

### II. CONSENT CALENDAR

- A. Approval of the May 10, 2021 Executive Minutes

### III. UNFINISHED/ NEW BUSINESS

- A. Delinquency Report
- B. Homeowner Hearings/Meetings
  - 1. Hearing - unauthorized architectural improvements.
- 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. Concerns about maintenance items.
  - 2. Clubhouse Rentals – requests to re-open the clubhouse for reservations.

### IV. ADJOURNMENT

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

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### 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 May 10, 2021 General Session Minutes.
- B. Acceptance of the May 27, 2021 Architectural Meeting Minutes
- C. Review and Acceptance of February 28, 2021, March 31, 2021 & April 30, 2021 Financial Statements

### VI. UNFINISHED/ NEW BUSINESS

- A. Website Reservation Service Discussion
- B. Holiday Party July 4<sup>th</sup>
- C. Harvest Landscape Bids
- D. Delinquency Report – Lien Authorization
- E. Common Area Maintenance Discussion
- F. Pool Facilities
- G. Association Funds Transfer Committee
- H. Formation of an Executive Finance Committee
- I. Starting Block & Deck Project Repairs
- J. Pool Maintenance Bid
- K. Reserve Study
- L. Newsletter Discussion
- M. Clubhouse Rentals
- N. Lighting Repair Bid
- O. Eblast Discussion
- P. Next Meeting Date – July 12, 2021 at 6:30 PM.

### VII. ADJOURNMENT

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