



Park Paseo Homeowners Association

BOARD OF DIRECTORS MEETING AGENDA

July 12, 2021 @ 6:30 P.M.

Join Zoom Meeting

<https://kppm.zoom.us/j/92364553754?pwd=QUhYUG5aamNONFcvTkJIUi9BOEZ6UT09>

Meeting ID: 923 6455 3754

Passcode: 774717

I. EXECUTIVE SESSION – CALL TO ORDER/ ROLL CALL

II. CONSENT CALENDAR

- A. Approval of the June 14, 2021 Executive Minutes

III. UNFINISHED/ NEW BUSINESS

- A. Delinquency Report
 - 1. Waiver request – ACH related charge.
- B. Homeowner Hearings/Meetings
 - 1. Hearing - unauthorized architectural improvements.
- C. Contracts - Vendors
 - 1. Pool Deck Completion Status.
 - 2. Video Security Solutions – review of security camera bid.
 - 3. T&S Construction
- D. Homeowner Requests
 - 1. Request for a ramp at the end of Campanero West.

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 June 14, 2021 General Session Minutes.
- B. Acceptance of the June 30, 2021 Architectural Meeting Minutes
- C. Review and Acceptance of May 31, 2021 Financial Statements
- D. Appointment of Barbara Fields to the Architectural Committee.
- E. Annual Election Schedule.
- F. Assessment and Collection Policy Change.

VI. UNFINISHED/ NEW BUSINESS

- A. Website Reservation Service Discussion
- B. Movie Night
- C. Harvest Landscape Bids
- D. Delinquency Report – Lien Authorization
- E. Common Area Maintenance
- F. Lighting issues/Bollards
- G. Pool Area Cameras
- H. Starting Block & Deck Project Repairs
- I. Pool Maintenance Bid
- J. Newsletter Discussion
- K. Manager Disclosure
- L. Next Meeting Date – August 9, 2021 at 6:30 PM.

VII. ADJOURNMENT

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