

# Park Paseo Homeowners Association

### BOARD OF DIRECTORS MEETING AGENDA April 10, 2023 @ 6:30 P.M. 25 Christamon West, Irvine, CA (Clubhouse) Or via Zoom

Join Zoom Meeting: https://kppm.zoom.us/j/9235914438

**Meeting ID:** Meeting ID: 923 591 4438 **Telephone Dial In:** +1 669 900 6833

- I. EXECUTIVE SESSION CALL TO ORDER/ ROLL CALL
- II. PROOF OF NOTICE OF MEETING
- III. CONSENT CALENDAR
  - A. Approval of the March 22, 2023, Executive Minutes
- IV. UNFINISHED/ NEW BUSINESS
  - A. Delinquency Report
    - 1. Delinquency report
    - 2. Collection Action
  - **B.** Violations
    - 1. Hearings
    - 2. Violation Log
  - C. Contracts
  - D. Legal Matters
  - E. Punch List
- V. ADJOURNMENT
- I. GENERAL SESSION CALL TO ORDER/ ROLL CALL IMMEDIATELY FOLLOWING THE EXECUTIVE SESSION MEETING
- 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. Landscape Maintenance Committee Appointments
  - B. Monthly Landscape Walk Date/Time
- V. CONSENT CALENDAR
  - A. Approval of the March 22, 2023, General Session Minutes.
  - **B.** Acceptance of the March 29, 2023, Architectural Minutes
  - C. Review and Acceptance of February 28, 2023, Financial Statements

#### VI. LIEN APPROVALS

# VII. UNFINISHED/ NEW BUSINESS

- A. Landscaping
  - 1. Landscaping Proposals
  - 2. Harvest Tree Removal Update
  - 3. Water Bill/Irrigation Discussion
  - 4. Landscape Concerns
- B. Lighting Updates/Discussion
- C. Common Area Maintenance Proposals
- D. Notice of Improvements to Hicks Canyon by the City of Irvine Discussion
- E. CD Investment Discussion
- F. Reserve Study Proposal





# Park Paseo Homeowners Association

- G. Sump Pump Replacement & Trenching for Drainage at the Spa
- H. Northstars Updates

- I. Playground Repair Update
  J. Website Updates
  K. Vendor Correspondence
  L. Homeowner Concerns
  M. 2023 Community Event Discussion
  N. Next Meeting Date May 8, 2023, at 6:30 PM.

## VIII. MANAGEMENT REPORT

IX. ADJOURNMEMT

