



# Park Paseo Homeowners Association

**BOARD OF DIRECTORS MEETING AGENDA**  
**May 8, 2023 @ 6:30 P.M.**  
**25 Christamon West, Irvine, CA (Clubhouse)**  
**Or via Zoom**

To attend virtually: [www.zoom.us](http://www.zoom.us)

Meeting ID: 892 0716 4756

Passcode: 634712

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 April 10, 2023, Executive Minutes

**IV. UNFINISHED/ NEW BUSINESS**

- A. Delinquency Report
  - 1. Delinquency report
  - 2. Collection Actions
- B. Violations
  - 1. Hearings
  - 2. Violation Log
- C. Contracts
- D. Legal Matters
- E. Punch List

**V. ADJOURNMENT**

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**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 Committee
  - 1. Landscape Maintenance Update
- B. Northstars Update

**V. CONSENT CALENDAR**

- A. Approval of the April 10, 2023, General Session Minutes.
- B. Acceptance of the April 26, 2023, Architectural Minutes
- C. Review and Acceptance of March 31, 2023, Financial Statements
- D. Approval of Draft Audit

**VI. LIEN APPROVALS**

**VII. UNFINISHED/ NEW BUSINESS**

- A. Landscaping
  - 1. Landscaping Proposals
  - 2. Harvest Tree Removal Update
  - 3. Water Bill/Irrigation Discussion
  - 4. Harvest 3-Year Tree Trimming Plan



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- B.** Lighting Updates/Discussion
  - 1. Pool Deck Column Lights
  - 2. Volleyball Court Lights
  - 3. Tennis Court Light Timer
- C.** Common Area Maintenance
  - 1. Park Bench Proposal
  - 2. Pool Deck Repair
- D.** City of Irvine Proposed Hicks Canyon Road Improvements
- E.** CD Investment Update
- F.** Spa Deck Sump Pump Replacement
- G.** Playground Repair Update
- H.** Review Santiago Hills Clubhouse Rental Form
- I.** Curb Address Number Painting Proposal
- J.** Rental Restrictions Discussion
- K.** Vending Machines for the Main Pool Discussion
- L.** Website Updates & Newsletter Articles
- M.** Vendor Correspondence
- N.** Homeowner Concerns
- O.** Next Meeting Date – June 12, 2023, at 6:30 PM.

## **VIII. MANAGEMENT REPORT**

## **IX. ADJOURNMENT**