

**PARK PASEO HOMEOWNERS' ASSOCIATION
GENERAL SESSION MEETING MINUTES
MARCH 18, 2024
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BOARD MEMBERS PRESENT:

Yumi Renshus, President
Khurram Shoro, Vice President
Deepak Gupta, Treasurer
Craig Muller, Secretary
Albert Tseng, Member at Large

MANAGEMENT REPRESENTATIVE:

Rebecca Smith, Director of Community
Management
Lucinda Molinda-Romero
Kyle Wolack, Vice President
Keystone Pacific Property Management

EXECUTIVE SESSION SUMMARY- MARCH 18, 2024

The Board of Directors met in Executive Session on March 18, 2024, and went over the punch list for the community.

I. CALL TO ORDER/ROLL CALL

The meeting was called to order by Board President Yumi Renshus at 7:00 PM. Proof of Notice was recorded by Management on behalf of the Board of the Directors.

II. HOMEOWNER FORUM: Gus Aarnaes of 5 Diamante, Arthur Schwarz of 17 Glorieta East.

III. COMMITTEE REVIEW: No action at this time.

IV. CONSENT CALENDAR - Carried (5/0)

A. Approval of the February 12, 2024, General Session Meeting Minutes – The board shall review the minutes taken by management from the February 12, 2024, General Session Meeting.

RESOLVED, to ratify the action taken and approve the February 12, 2024, General Session Meeting Minutes.

B. Acceptance of the February 28, 2024, Architectural Committee Minutes- Meeting adjourned.

RESOLVED, to ratify the action and approve the February 28, 2024, Architectural Committee Minutes.

C. Review and Acceptance of the January 31, 2024, Financial Statements- Please find a copy of the January 31, 2024, Financial Statements.

RESOLVE, to accept the January 31, 2024, Financial Statements.

V. DELINQUENCY ACTION Carried (0/5)

A. APN: #530-073-11, APN: #530-091-53, and APN: # 530-072-02,

RESOLVED, to ratify the action taken and approve removal of collection cost for APN: #530-091-53, and APN: #530-072-02.

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VI. NEW/UNFINISHED BUSINESS

- A. Tree Trimming Proposals-** A motion was made, seconded, and carried to approve the proposal presented by David's Tree service for tree trimming, removal, and treatment of the Eucalyptus Trees in the amount of \$63,856.00 **Carried (5/0)**

- B. Landscape Proposals-** A motion was made, seconded, carried to table until the April . Management to request photos of plant species from EarthCo. **Carried (5/0)**

- C. Wrought Iron Fence proposals –** A motion was made, seconded, and carried to approve the repairs and repaint wrought iron fence between Prosa and Entrada and Diamante and Alba.
At a cost NTE \$1900.00. **Carried (5/0)**

- D. Security Camera Policy-** A motion was made, seconded, and carried to accept the Park Paseo Security Camera Policy as reviewed by legal council and submitted by management. **Carried (4/1)** Albert Tseng motioned against.

- E. Vendor Reports –** a motion was made, seconded, and carried that management contact Patrol One about cost increase, and detailed descriptions on reports. **Carried (5/0)**

- F. Next Board Meeting –** Next board meeting scheduled for April 8, 2024.

VII. **ADJOURNMENT** -There being no further business to discuss, General Session was adjourned at 9:30 P.M.

ATTEST: _____ DATE: _____