

PARK PASEO HOMEOWNERS' ASSOCIATION
GENERAL SESSION MEETING MINUTES
JULY 8, 2024
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BOARD OF DIRECTORS PRESENT: Yumi Renshus, President
Khurram Shoro, Vice President
Deepak Gupta, Treasurer
Craig Muller, Secretary (Zoom)
Albert Tseng, Member at Large

BOARD OF DIRECTORS ABSENT: None

MANAGEMENT: Victoria Gish, Director of Community Management

EXECUTIVE SESSION SUMMARY- July 8, 2024

The Board of Directors met in Executive Session on July 8, 2024, and went over the punch list for the community, Executive Session Minutes, and member discipline.

I. CALL TO ORDER/ROLL CALL

The meeting was called to order by Board President Yumi Renshus at 7:37 PM. Proof of Notice was recorded by Management on behalf of the Board of the Directors.

II. HOMEOWNER FORUM: There were two (2) homeowners present.

- Gus
- Natalie

III. CONSENT CALENDAR: Carried (5/0)

- A. Approval of the June 10, 2024, General Session Meeting Minutes** – The board shall review the minutes taken by management from the June 10, 2024, General Session Meeting.
RESOLVED, to table the action taken and approve the June 10, 2024, General Session Meeting Minutes.
- B. Review and Acceptance of the May 31, 2024, Financial Statements-** The Board reviewed the May 31, 2024, Financial Statements.
RESOLVED, to accept the May 31, 2024, Financial Statements.
Management to request a copy of the interest statement for the four (4) open CDs.
- C. Firewatch Solutions Contract Ratification-**The Board reviewed Firewatch Solutions contract that was approved outside of a Board Meeting on June 23, 2024.
RESOLVED, to formally approve and ratify the contract for the monthly cost of \$8,278.86/month.
- D. Avile's Real Estate Event-** **RESOLVED**, to approve the fun family event at the Park Paseo Park on August 24, 2024, to be sponsored by Aviles Real Estate.

IV. DELINQUENCY ACTION-None

V. NEW/UNFINISHED BUSINESS

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- A. Blueray Pool Services-** The Board reviewed two (2) proposals from Blueray Aquatics.
RESOLVED, to unanimously approve the proposal to replace the heater at the Prosa Pool for the cost of \$8,620.
- B. Tree Removal Proposal-** tabled. Management to walk with David's Tree Service on July 9, 2024, at 10:00AM along with two (2) Board Members. Updates to be provided following this walk.
- C. Open Landscape Maintenance (9)-**tabled. The Board tabled all landscape matters. **The Board requested photos of proposed plants to be installed with the submitted proposals. The Board requested that irrigation to be checked in the areas of any approved proposals before work is done.**
- D. Northstar Swim Team –** The Board reviewed two (2) swim matters.
- **Reimbursement:** RESOLVED, to unanimously approve a reimbursement of \$500 to the Park Paseo Northstar Swim Team for the 4th of July BBQ.
 - **Sleepover:** RESOLVED, to approve a sleepover in the clubhouse on July 20, 2024, subject to Northstar proving a clubhouse application, a COI, and a designated point of contact for the day of the event. Carried (4/1).
- E. Reserve Study-** RESOLVED, to unanimously approve the annual reserve study for the cost of \$800 to be done by Association Reserves.
- F. Clubhouse Reservation Process-** The Board reviewed the clubhouse reservation process.
- G. Vendor Reports-** The Board reviewed the provided vendor reports.
- H. Hand Carried Items-N/A**
- I. Miscellaneous Discussion Items:**
- August Newsletter
 - Movie Night-Saturday, July 27
 - Add Fine Schedule to each Board Packet.
 - Kade to inspect pool areas for powerwashing each week.
- J. Next Board Meeting –** Next board meeting scheduled for July 8, 2024.

VI. ADJOURNMENT -There being no further business to discuss, General Session was adjourned at 9:34 P.M.

ATTEST: _____

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DATE: _____