

LOS PASEOS MAINTENANCE CORPORATION

Notice of Board of Directors General Meeting

Date: Tuesday, March 16, 2021

6:00 General Session

Meeting ID: 889 7864 5623

Passcode: 999199

One tap mobile

(669) 900-9128

*****AGENDA*****

I. CALL TO ORDER GENERAL SESSION @ 6:00 PM

II. MINUTES

- Approval of the General Meeting Minutes for January 19, 2021 1-2

HOMEOWNER FORUM (3 Minutes per member, Max 15 Minutes)

III. GENERAL BUSINESS

- Mailbox Repair List from Ronak
- Carasso Mailbox Repair Proposal
- Humburg Mailbox Repair Proposal
- Andrews Proposal for Cement repairs at the pool
- Humburg Proposal for Cement repairs at the pool
- Carasso Proposal for Cement repairs at the pool
- Carasso Restroom Proposal
- Andrews Restroom Proposal
- Humburg Restroom Proposal
- Olsen Superior Plumbing bid for water heater with 12 yr. warranty
- Olsen Superior Plumbing bid for water heater with 6 yr. warranty
- Olsen Superior Plumbing bid for tankless water heater
- Proserv bid for 50-gal water heater
- Proserv bid for 40-gal water heater
- Proserv bid for tankless water heater
- Personal Touch Winter Cleaning Proposal
- Board Election Rules Proposal
- Election Law Summary
- Election Rule Intake Form
- Maintenance Matrix Proposal
- 32 El Corazon Reimbursement request for Fence Repair from fallen tree
- 3 Paseo Vespertino tree roots/driveway correspondence
- 22 El Corazon Tree removal bid From O'Connell
- 9 Vespertino Plant removal proposal from O'Connell
- O'Connell Master Landscape Contract
- CAPS Website Proposal
- Parking Committee Suggestions to the Board
- Homeowner Correspondence-Parking Concerns
- Arch Committee Volunteer from for Fienny Curtis
- Taylor LeClaire Secretary Resignation
- 28 Paseo Vecino late fee removal request
- Pool and Spa Re-Opening Discussion
- Street Light LED Conversion Discussion
- Holiday Street Lighting/Lighting Discussion (additional outlets)
- Holiday Décor Purchase Discussion

- Doggie Bags at the Green Belt Trash Discussion
- Installation of Lending Library Discussion

IV. UNFINISHED/NEW BUSINESS NEEDED FOR DISCUSSION

VI. FINANCIALS

- Outstanding Report
- Proposed Reserve Re-Allocation
- Vanderpol Audit tax proposal
- Approval of the January and February 2021 Financials

MAP OF COMMUNITY

ADJOURN -Next Meeting May 18, 2021