

**LOS PASEOS MAINTENANCE CORPORATION
BOARD OF DIRECTORS MEETING
GENERAL SESSION MEETING MINUTES
NOVEMBER 16, 2021**

NOTICE:

Upon notice duly given and received, the Los Paseos Maintenance Corporation General Session Meeting was held VIA ZOOM CONFERENCE CALL DUE TO COVID-19.

DIRECTORS PRESENT:

Ronak Patel, President (Called in at 3:21 PM and left the meeting at 4:00 PM)
Amy Mendelson, Vice President
Taylor LeClaire, Treasurer
Karen Herlihy, Secretary

ABSENT:

TRITZ PROFESSIONAL MANAGEMENT SERVICES, INC. REPRESENTATIVE: Sue Norman, CCAM

CALL TO ORDER: The meeting was called to order at 3:06 PM

MINUTES:

Amy Mendelson made a motion and Karen Herlihy seconded to approve the General Meeting Minutes for September 21, 2021. All in favor.

EXECUTIVE MEETING SUMMARY: No Executive Session was held.

HOMEOWNER FORUM:

1 Paseo Simpatico-H/O wanted to know if the Board was pleased with the outcome of the new fence.

GENERAL BUSINESS:

Board discussed the Aquatrends Duck Off proposal. Proposal was tabled as Sue informed the board that a few blow up balls will work.

Amy Mendelson made a motion and Karen Herlihy seconded to approve proposal from Personal Touch, to add the doggie bag station and the refilling of the doggie bags. All in favor.

Amy Mendelson made a motion and Taylor LeClaire seconded to ratify the approval of the proposal from Empire Lot Parking Services for permit parking painting in the permitted spots. All in favor.

Taylor LeClaire made a motion and Ronak Patel seconded to approve the proposal from O'Connell Landscape for the planters in the entrance and the middle island planters. All in favor.

Amy Mendelson made a motion and Taylor LeClaire seconded to approve the proposal from O'Connell Landscape for the turf replacement from Simpatico parking lot 3 and 4 only. All in favor

Amy Mendelson made a motion and Taylor LeClaire seconded to approve the monthly maintenance increase letter/proposal from O'Connell Landscape for 2022. All in favor.

Board discussed the Three Phase Lighting Report. No action needed.

Taylor LeClaire made a motion and Amy Mendelson seconded to approve the proposal from Three Phase for the maintenance item to repair the damaged electrical box in the monument area only. All in favor.

Board discussed the Town Square proposal and Town Square email from Amy Mendelson. Tabled for now.

Board discussed the TPMS/ Los Paseos Contract for 04/01/2022. To be on the January agenda.

Board discussed the Holiday Lights and asked that Sue get a couple of proposals for 2022.

UNFINISHED/NEW BUSINESS NEEDED FOR DISCUSSION NOT ON THE AGENDA:

Amy Mendelson made a motion and Taylor LeClaire seconded to approve the LaBarre Oksnee renewal pending clarification for Amy as to the wind disclaimer. All in favor.

FINANCIAL:

Amy Mendelson made a motion and Taylor LeClaire seconded to remove \$2.13 late fee from Outstanding Report. All in favor.

Taylor LeClaire made a motion and Amy Mendelson seconded to approve the September and October 2021 financials. All in favor.

ADJOURNMENT

The General Session was adjourned at 4:31 PM.

Signature

Date

DRAFT