



**PASEO MASTER HOMEOWNER'S ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING MINUTES**

Call meeting to order and determination of a quorum.

Meeting was called to order by President, Travis Otto at 5pm

Proof of Notice

General Manager, Rosa Nieves verified proof of notice.

Board Members:

Travis Otto, President	Present
Cora Revis, Vice-President	Present
John Lines, Treasurer	Present
Mike Pawielski, Secretary	Present
Arlette Abbott, Director	Present

Management in Attendance:

Rosa Nieves, General Manager

Zach Grubb, Administrative Assistant

Approval of Meeting Minutes from March 2024.

A motion to dispense the reading of the minutes and approve them as written was made by Treasurer, John Lines seconded by Secretary, Mike Pawielski. All in Favor, motion carried.

Member comments related to Agenda and non-Agenda items.

Members were given the opportunity to speak.

Reports

- a. President
President, Travis Otto no report was made.
- b. Treasurer
The treasurer, John Lines provided a full report of the March Financials and current status of the association.
- c. General Manager
General Manager, Rosa Nieves provided a report regarding the tiki project, the gate by tiki and the website and upcoming projects.

d. Committees

DRC – Cora Revis, Liaison informed there was no DRC this month.

Pickleball – Mike Pawielski Liaison provided a report regarding the status of the land purchasing from the CDD.

Maintenance/Landscape – John Lines Liaison, provided an update of the current projects and status of pending items.

Old business:

Bistro remodeling – Discussion of the lighting, paint, and floor of the bistro. Went over drum style light fixtures vs Chandelier. The board recommended obtaining revised proposals, to verify with the painter if pricing would change due to the changing of color of the paint, if light fixtures can be obtained at the same price originally negotiated. The board tabled until next meeting.

New Business:

a. Bocce courts re-surfacing

Treasurer, John Lines motioned to accept Blue Landscape for \$74,150 contingent to the Manager verifying references and visiting a site where the vendor has completed the same work. Seconded by Secretary, Mike Pawielski. **All in Favor motion carried.**

b. Tennis and pickleball fencing repairs.

Treasurer, John Lines motioned to approve Carter Fencing for \$24,524.54. Replacing posts around Tennis and Bocce Ball courts. Replacing fence around court 3. Seconded by Secretary, Mike Pawielski. **All In Favor, motion carried.**

c. Parking lot sealcoating and restriping

Treasurer, John Lines motioned to approve Bain Sealcoating for \$17,000. Coating of parking lot, stripping, and replacing damaged car stops. Seconded by Secretary, Mike Pawielski. **All In Favor, motion carried.**

Date of next meeting

Next Board meeting will be May 15th at 4pm

Adjournment

A motion to adjourn was made by Director, Arlette Abbott at 6:19pm

Respectfully submitted by

Rosa Elena Nieves, LCAM

On behalf of the secretary, Mike Pawielski