



**PASEO MASTER HOMEOWNER'S ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING MINUTES
April 21st, 2021**

Meeting called to order by Mike Pawielski at 4:00 pm

Proof of notice:

Adam Radler verified proof of notice.

Determination of quorum:

Mike Pawielski verified a quorum of all in attendance.

Board Members in Attendance:

Mike Pawielski – President
Ron Bendell – Vice President
John Lines – Treasurer
Dave Cabell - Secretary
Lynda Adler – Director

Management in Attendance:

Adam Radler – General Manager/KW
Brandon Watchowski – Admin

Approval of Prior Meeting Minutes: March 16th, 2021. John Lines motioned to approve meeting minutes as submitted. Dave Cabell seconded the motion. All in favor – The motion passed unanimously.

Member speaking time related to agenda items:

Member had concerns on when to speak about items spoken about on the agenda.

Reports

- a. President: Mike Pawielski spoke
- b. Treasurer: John Lines spoke
- c. General Managers: Adam Radler spoke. Suggested theater to be open to full capacity
- d. Committee Reports



- a. Tennis: Met last month.
- b. Social Committee: Did not meet
- c. DRC Committee: Ron Bendell Spoke
- d. Hotwire Committee: Rob Bendell spoke.
- e. Maintenance Committee: Dave Cabell spoke.
- f. Landscape Committee: Dave Cabell spoke.
- g. Pickleball Committee: Lynda Adler spoke.

Old Business:

New Business:

- a. Approval of new oven for Pub Kitchen – John Lines motioned to accept the proposal. Dave Cabell seconded the motion. All in favor – the motion passed unanimously.
- b. Adoption of new Lifestyle Park Maintenance and Usage agreement – John Lines motioned to allow Mike Pawielski to continue to negotiate with the attorney over the agreement. Dave Cabell seconded the motion. All in favor – the motion passed unanimously.
- c. Pickleball expansion – John Lines motioned to allow Adam to work with vendors to obtain quotes. Mike Pawielski seconded the motion. Open to crowd for discussion.
 - 1. Marvin - question on fencing
 - 2. Dave Hill – 2014 addressed for courts. Congrats given to the board. Safety concerns.
 - 3. Jim Heather – sound proofing?
 - 4. Arlette – Fencing height?
 - 5. Tom Vincent – Dimensions comments
 - 6. Coleen Bulger – Thanks to board. Fence being there will add to safety.All in favor – the motion passed unanimously.
- d. CDD agreement for grass around VC and Lifestyle Park – John Lines motioned to pass. Dave Cabell seconded the motion. All in favor – the motion passed unanimously.
- e. Pub Floor – Non-voting item. Item was discussed.
- f. Discussion on staffing – Mike Pawielski to meet with district manager. Discussion opened to membership.



1.

Member Speaking Time:

Upcoming Meeting:

May 19th at 4:00pm

Adjournment:

John Lines motioned to adjourn the meeting. Ron Bendell seconded the motion. All in favor – the motion passed unanimously.

DAVID CABELL

DAVID CABELL (May 21, 2021 16:28 EDT)

Minutes thoughtfully submitted

By: Adam Radler, LCAM, General Manager

On behalf of the Board of Directors






April 21st Meeting Minutes Final

Final Audit Report

2021-05-21

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