



**PASEO MASTER HOMEOWNER'S ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING MINUTES
August 18th, 2021**

Meeting called to order by Ron Bendell at 3:30 pm

Proof of notice:

Adam Radler verified proof of notice.

Determination of quorum:

Ron Bendell verified a quorum of 4 in attendance.

Board Members in Attendance:

Ron Bendell – Vice President (Remote)
John Lines – Treasurer
Dave Cabell - Secretary
Lynda Adler – Director (Remote)

Management in Attendance:

Adam Radler – General Manager/KW
Brandon Watchowski – Admin

Approval of Prior Meeting Minutes: July 21st, 2021. John Lines motioned to approve meeting minutes as submitted. Lynda Adler seconded the motion. All in favor – The motion passed unanimously.

Member speaking time related to agenda items:

No member spoke

Reports

- a. President: Ron Bendell thanked all volunteers for their hard work in the Pub.
- b. Treasurer: John Lines spoke.
- c. General Managers: Adam Radler spoke mostly on staffing.
- d. Committee Reports



- a. Tennis Committee: No meeting
- b. Finance Committee: Did not meet. Email communication only.
- c. Social Committee: Not Discussed
- d. Landscape Committee: Dave Cabell spoke. Met on August 12th. Lifestyle Park drainage being addressed.
- e. Maintenance Committee: Did not meet. Dave Cabell discussed maintenance items that were completed.
- f. DRC Committee: Ron Bendell spoke.
- g. Hotwire Committee: Rob Bendell spoke. Members asking about Wifi 6, there will be more information in January 2022.
- h. Pickleball Committee: Did not meet.

Old Business:

- a. TOAST update – Adam Radler spoke. Adam was able to meet with toast for install locations.
- b. Update on Tiki Back of House expansion project – Adam Radler gave update. Board received Drawings earlier in the day.
- c. Update on Pickleball Court project – General discussion on project took place.
- d. Update on Kiddie Splash Pad – Adam Radler gave update. Drainage and waterlines are working. Pool portion has been started on with less damage than expected. Labor day completion date expected.

New Business:

John Lines motioned to add an additional item to new business: Quote Related to the drainage at the tennis courts. Dave Cabell seconded the motion.

- a. Irrigation Service Separation – Tabled to next meeting.
- b. Quote Related to the drainage at the tennis courts – John Lines motioned accept the bid from Ameri-Scape for \$12,058.80 for additional work on drainage between the tennis courts. Dave Cabell seconded the motion. Discussion was had. All in favor – the motion passed unanimously.



Member Speaking Time:

Video for reference.

Upcoming Meeting:

September 22nd at 4:00pm

Adjournment:

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

DAVID W CABELL

DAVID W CABELL (Sep 24, 2021 15:06 EDT)

Minutes thoughtfully submitted

By: Adam Radler, LCAM, General Manager

On behalf of the Board of Directors






August 18th meeting minutes Final

Final Audit Report

2021-09-24

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