



**PASEO MASTER HOMEOWNER'S ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING MINUTES
March 16th, 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: February 17th, 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 one spoke.

Reports

- a. President: Mike Pawielski spoke
- b. Treasurer: John Lines spoke
- c. General Managers: Adam Radler spoke
- d. Committee Reports
 - a. Finance Committee: Via email. Did not meet.



- b. Tennis: To meet on Friday at noon.
- c. Social Committee: Nothing to report.
- d. DRC Committee: Ron Bendel – 6 applications. All were approved.
- e. Hotwire Committee: Rob Bendell spoke.
- f. Maintenance Committee: Dave Cabell spoke.
- g. Landscape Committee: Dave Cabell spoke.

Old Business:

New Business:

- a. Committee Liaison Appointments and Committee charter updates – John Lines motioned to accept all, add Lynda Adler to Pickleball committee, and add Mike Pawielski to the social committee. Dave Cabell seconded the motion. All in favor – the motion passed unanimously.
- b. Tennis and Bocce resurfacing - John Lines motioned to use Ritzman courts for \$44,000. Dave Cabell seconded the motion. All in favor – the motion passed unanimously. John Lines motioned to use Ritzman for Bocce for \$4,800. Dave Cabell seconded. All in favor – the motion passed unanimously.
- c. Basketball / Pickleball court expansion – Dave motioned that the board empower Adam Radler and management to investigate and retain a general contractor to expand the basketball and pickleball area according to Plan A. John Lines seconded. All in favor – the motion passed unanimously.
- d. Approval for MJRDP Architecture (Tiki Project) – John lines motioned to approve quote. Mike Pawielski seconded. All in favor – the motion passed unanimously.
- e. Service Charge/Auto Tip for non-closed tabs – John Lines motioned to approve. Lynda Adler seconded the motion. All in favor – the motion passed unanimously.

Member Speaking Time:

Dave Cabell spoke – Concerns about signage on Tiki gate.

Upcoming Meeting:

April 21st at 4pm.



Adjournment:

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

Minutes thoughtfully submitted

By: Adam Radler, LCAM, General Manager

On behalf of the Board of Directors