

PASEO MASTER HOMEOWNER'S ASSOCIATION, INC. BOARD OF DIRECTOR'S MEETING MINUTES May 19th, 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 (Remote) John Lines – Treasurer Dave Cabell - Secretary Lynda Adler – Director

Management in Attendance:

Adam Radler – General Manager/KW Brandon Watchowski – Admin

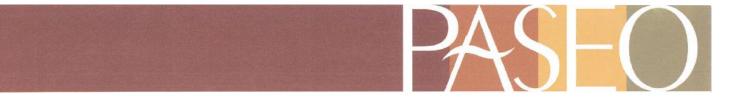
Approval of Prior Meeting Minutes: April 21st, 2021. John Lines motioned to approve meeting minutes as submitted. Dave Cabell seconded the motion. All in favor – The motion passed unanimously.

Member speaking time related to agenda items:

Member discussed pickleball policy concerns

Reports

- a. President: Mike Pawielski spoke
- b. Treasurer: John Lines spoke
- c. General Managers: Adam Radler spoke.
- d. Committee Reports



- a. Tennis Committee: Emails were exchanged over policy. No meeting
- b. Finance Committee: Did not meet.
- c. Social Committee: Social Committee did meet. Mike Pawielski spoke
- d. DRC Committee: Ron Bendell spoke.
- e. Hotwire Committee: Rob Bendell spoke.
- f. Maintenance Committee: Dave Cabell spoke. Presented slide.
- g. Landscape Committee: Dave Cabell spoke. Presented slide.
- h. Pickleball Committee: Lynda Adler spoke.

Old Business:

- a. Adoption of new Lifestyle Park Maintenance and Use Agreement John Lines motioned to have Mike Pawielski sign. Dave Cabell seconded the motion. All in favor the motion passed unanimously.
- b. Pickleball Expansion Project Adam Radler gave update. Ritzman Courts needs to give quote by Friday.
- c. Pub Floor and Theater Stage John Lines motioned to approve L2 Proposal. Lynda Adler seconded. All in favor the motion passed unanimously. John Lines motioned to allow Dave Cabell and John Lines to review products and expend up to \$10,000 on the pub floor. Dave Cabell seconded the motion. All in favor the motion passed unanimously.

New Business:

- a. Paseo Pickleball Policy Lynda Adler motioned for townhall meeting. Dave Cabell seconded the motion. All in favor the motion passed unanimously.
- b. Paseo Tennis Policy John Lines motioned to approve the tennis policy. Dave Cabell seconded the motion. All in favor the motion passed unanimously.
- c. Update on Tiki back of house expansion project Adam Radler gave an update
- d. Pool Deck landscaping proposal Dave Cabell motioned to accept proposal from Ameri-scape for \$7307. John Lines seconded the motion. All in favor the motion passed unanimously.



- e. Portable LP generator VC Dave Cabell motioned to not exceed \$2500. John Lines seconded the motion. All in favor the motion passed unanimously.
- f. TOAST point of sale John Lines motioned to accept proposal for TOAST POS. Mike Pawielski seconded the motion. General discussion took place. All in flavor the motion passed unanimously.
- g. Tennis Drainage Project John Lines motioned to approve Ameri-scape proposal. Dave Cabell seconded the motion. General discussion took place. All in favor the motion passed unanimously.
- h. Letter from members General discussion took place. Please see video for context.

Member Speaking Time:

This time was spent discussing letter "H"

Upcoming Meeting:

June 23rd at 4:00pm

Adjournment:

Lynda Adler 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