



**PASEO MASTER HOMEOWNER'S ASSOCIATION, INC.  
BOARD OF DIRECTOR'S MEETING MINUTES  
May 19<sup>th</sup>, 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 21<sup>st</sup>, 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 favor – 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 23<sup>rd</sup> 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