PASEO WESTPARK MAINTENANCE ASSOCIATION BOARD OF DIRECTORS MEETING NOTICE/AGENDA

March 24, 2025 at 6:00 P.M.

Santa Rosa Apartments, 500 Cardiff, Irvine, CA 92606 Gate Code: 3300

- 6:00 I. CALL TO ORDER
- 6:01 II. EXECUTIVE SESSION DISCLOSURE
- 6:02 III. OPEN FORUM
- 6:20 IV. COMMITTEE REPORTS
 - A. Parking Committee
 - (1) City's Expansion of Parking Permit Program
 - (2) Permit Program for Parking District 0
- 6:25 V. FINANCIAL UPDATE

6:30 VI. CONSENT CALENDAR

Note: Items on the consent calendar are usually one of the following: (1) of a routine nature; (2) generally need no further discussion; (3) documenting or ratifying action already taken by the Board and/or providing further clarification of the motion.

- A. Approval of Board Meeting Minutes of 1/27/25
- B. Acceptance of Financial Statements for the Period Ending 2/28/25
- C. Acceptance of Financial Statements for the Period Ending 1/31/25
- 6:35 VII. MANAGEMENT UPDATE
 - A. Review of Action List
 - B. Internet and Ring Camera Installation at Pool Areas
- 6:45 VIII. UNFINISHED BUSINESS
 - A. Revised Recreation Facility Reservation Application
 - B. Revised Property Improvement Form
 - C. CC&Rs and Bylaws Update Re: Temporary Delegate
- 6:50 IX. NEW BUSINESS
 - A. Insurance Renewal
 - B. Playground Inspection Reports
 - C. Pool Monitoring Proposal
 - D. Investments
- 6:55 X. SCHEDULE NEXT MEETING MAY 19, 2025
- 7:00 XI. ADJOURN



EXECUTIVE SESSION MEETING NOTICE/AGENDA

Closed to members

March 24, 2025 at 5:30 P.M.

Santa Rosa Apartments, 500 Cardiff, Irvine, CA 92606

- I. Call to Order
- II. Approval of Minutes
- III. Hearings / Noncompliance Matters
 - A. Delinquent Assessments
 - B. Delinquent Assessments
 - C. Delinquent Assessments
 - D. Delinquent Assessments
 - E. Delinquent Assessments
 - F. Lawn Requires Mowing
 - G. Lawn Requires Weeding
 - H. Home Requires Repainting
 - I. Trash Containers Left Out
 - J. Trash Containers Left Out
- IV. Contractual Matters
 - A. Internet Proposals
 - B. Proposal For Seasonal Cleaning
 - C. Proposal to Install Rhaphiolepsis at Santa Luisa Park
 - D. Proposal to Install Mulch at Corner of Irvine Center Drive and Hearthstone
 - E. Proposal to Install Mulch at Santa Luisa Park
 - F. Proposal to Replace Plants at Santa Luisa Park
 - G. Proposal For Grub Control
 - H. Proposal For Moisture Manager Application
 - I. Proposal For Plant Installation at Santa Cruz Pool Area
 - J. Audit and Tax Preparation Proposal
- V. Collection Matters
 - A. Delinquency Report
 - B. Resolutions to Foreclose

