

Los Paseos Neighborhood Association

Special Board Meeting

October 10, 2024

Attendees: Greg Peck, president; Karen Lattin, vice-president, Lynne Steele, secretary; Barbara Canup, treasurer and Alan Chan, Peter Chen, and Herb Bowen, members-at-large.

Greg Peck called the meeting to order at 7:35 pm

Agenda:

- Decide December Date
- 2024 Holiday Event
- LPNA Flyer program with interns
- 2025 meeting and event dates
- Speaker options for December 12 meeting

December General Meeting

After a discussion of publicized Board election dates and our Bylaws, the date will remain December 12 at 7 pm, as posted. After discussion, Greg and Alan will attempt to resolve a few issues with the clubhouse to offer a hybrid meeting. Additional speakers or a wireless mic would help.

ACTION: Greg will call Adrienne about the use of the clubhouse for the December 12 meeting and ask about the deadline for the HOA newsletter.

2024 Holiday Event, Saturday, December 7

Greg reported that Santa and the tree person are on board. After discussion and a 2-4 vote of the Board, the tree program will be available. The deadline for tree purchases is October 30.

ACTION: Greg will contact Adrienne to confirm the Holiday Event date.

ACTION: Karen will prepare a newsletter promoting the sale of yard trees (\$25 each) with a “Save the Date” for the Holiday Event; a call to get out and vote in the November 5 election; and a reminder of the General Meeting on December 12.

2025 Meeting and Event Dates

General Meetings will be held:

- March 20
- June 12

- September 18
- December 11

Other important Dates:

- National Night Out will be August 5.
- The LPNA Holiday Event will be on December 6.

LPNA Flyer program with Interns

- Peter is drafting a flyer for the D10 interns to distribute. Peter will enlist Amelia Hatfield's help in content and design. Greg will print flyers for distribution.
- Peter will focus on finalized 2025 General Meeting dates and listing our annual events, including Spring Clean Up, Dumpster and Shredding and E-Waste Days, fall tree health and pruning event, Holiday event and National Night Out.

ACTION: Greg will introduce Peter to Amelia Hatfield.

ACTION: Peter will ask Michele for the last date for the use of interns.

Speaker Options for December 12 General Meeting

- Herb mentioned focusing on the Village Hub program (SanJoseCERT.org) Herb reported that CERT has the budget for additional radios. The list of who has radios should be public.
- Herb suggested we invite David Smathers Moore to the December meeting with a presentation focusing on CERT, Radios, Village Hub, and other disaster preparedness issues of concern to our community.
- A general discussion of gas and propane generators, jackery boxes, and StarLink services was held.

ACTION: Greg will meet with Basking Ridge Neighborhood Association's president John Leipelt, asking about how he gets the attendance they get at their quarterly meetings and what his arrangement with Chick-Fil-A is.

ACTION: Greg will invite BRNA to LPNA's December meeting and ask if LPNA's Board can attend their next meeting.

ACTION: Greg will ask John and Wanda to meet with LPNA's Board.

ACTION: Herb and Greg will contact David S. to ask about his availability and his willingness to do a presentation.

Greg Peck adjourned the meeting at 8:52 pm