

THREE SPRINGS

HOMEOWNERS ASSOCIATION

MINUTES

Board of Directors Meeting

November 14, 2016

CALL TO ORDER

The meeting was called to order by President, Eva Daneshnia at 6:35 p.m. at The Emmons Company, Thousand Oaks, CA.

BOARD MEMBERS PRESENT

Eva Daneshnia, President
Pamela Johnson, Vice President
Don Rosenberg, Treasurer
Shari Geller, Member at Large

BOARD MEMBERS ABSENT

Britta Grubin, Secretary

OTHERS PRESENT

3 Homeowners – Landscape Committee
Kathy O'Connor, Association Manager, The Emmons Company
Sue Spencer, Recording Secretary, The Emmons Company

MINUTES

MOTION: A motion was made by Shari Geller to approve the October 17, 2016 Board of Directors meeting minutes and the November 4, 2016 Special Meeting as amended. Motion was seconded by Pamela Johnson and unanimously passed.

FINANCIAL REPORT

The Board reviewed a copy of the October 2016 Financial Statement. **MOTION:** A motion was made by Don Rosenberg to approve the October 2016 Financial Statement as presented. Motion was seconded by Shari Geller and unanimously passed.

Delinquency Log – The Board reviewed a copy of the current delinquencies. .

2017-2018– Budget – The Board reviewed and approved 2017-2018 budget submitted by Management.

COMMITTEE REPORTS

The Board reviewed Committee Reports submitted by the following:

Architectural - The Board reviewed the architectural log and submitted report.

Documents (CC&Rs and By-Laws) – No update.

Communication – Don gave a brief updated to the Board.

Sheriff Liaison/Traffic: Pam Johnson – Report submitted and discussed.

Landscape: Pam Johnson – Report submitted. Pam Johnson updated the Board on the entry monument refurbishment. Pam will continue to work with the Architect to come up with a Phase 1 plan.

Social: – Eva Daneshnia provided a welcome letter and suggested providing a small gift to new owners when they move into the community.

Ad Hoc Mailboxes: - No report.

Formation of Election Committee – No report

NEW BUSINESS

City of Westlake Village Presidents Report – Eva Daneshnia summarized the President’s report.

EXECUTIVE SESSION DISCLOSURE

The Board met in Executive session for member discipline and legal opinions related to proposed improvements.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:00 p.m.

Respectfully Submitted,
Sue Spencer, Recording Secretary