

THREE SPRINGS HOMEOWNERS ASSOCIATION

**BOARD OF DIRECTORS MEETING
January 19, 2015
The Emmons Company
One Boardwalk, Suite 102, Thousand Oaks, CA
7:00 A.M.**

- 1. CALL MEETING TO ORDER**
- 2. HOMEOWNER COMMENTS**
- 3. ADJOURN TO EXECUTIVE SESSION**
Hearings
- 4. RECONVENE TO GENERAL SESSION**
- 5. APPROVAL November 2015 MINUTES**
- 6. APPROVAL November, December 2015 FINANCIAL STATEMENTS (F1-F14)**
 - Delinquencies
- 7. COMMITTEE REPORTS**
 - Architectural Committee
 - a. Log
- 8. OLD BUSINESS**
 - Traffic Calming
 - View Complaints
 - Violations
 - LVMWD – Tank Site
 - Median Trees
 - a. BenchMark Design Proposal
 - b. City of Westlake Neighborhood Beautification Program
 - Annual Meeting – February 16, 2016
 - a. Appoint Inspector of Elections
 - b. Correspondence
 - c. Preparation
- 9. NEW BUSINESS**
 - Request for Variance Regarding Animals
 - American Heritage Landscape Maintenance Increase
- 10. ADJOURN TO EXECUTIVE SESSION**
 - Delinquencies
 - Violation Log
 - Legal Issues