

THREE SPRINGS HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

April 20, 2016

The Emmons Company

1 Boardwalk Ave., Suite 102, Thousand Oaks

6:30 P.M.

1. CALL EXECUTIVE SESSION MEETING TO ORDER – 6:00 p.m.

(This portion of the meeting is closed to the membership)

- Approval of Minutes
- Legal Issues
- Member Discipline
- Delinquencies

2. ADJOURN TO GENERAL SESSION – 6:30 p.m.

3. LVMWD - Update

4. HOMEOWNER COMMENTS

5. APPROVAL April 6, 2016 MINUTES

6. APPROVAL March 2016 FINANCIAL STATEMENT (F1-F13)

- Delinquencies

7. CREATION OF COMMITTEES & CONFIRMATION OF MEMBERS

- Architectural
- Documents (By-Laws and CC&Rs)
- Communication (Technology and Newsletters)
- Traffic
- Social
- Ad Hoc Committee for Mailbox Solutions

8. COMMITTEE REPORTS

- Architectural Committee
 1. Log
- Documents (By-Laws and CC&Rs)
- Communication (Technology and Newsletters)
- Traffic
- Social
- Mailboxes

9. OLD BUSINESS

- View Complaints
- LVMWD – Tank Site
- Entrance and Median Trees
 1. City Beautification Program
- Proposed Development - Highgate Estates Update

10. NEW BUSINESS

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11. ADJOURNMENT

MEETING RULES

In an effort to ensure that Association business is conducted efficiently during Board meetings, the following rules govern our meetings:

1. The meeting is scheduled for 6:30 p.m. to 8:00 p.m.
2. The first item on the agenda is homeowner concerns. Homeowner comments are welcomed during this period of the meeting and are limited to three minutes each. It is requested that the homeowner preface their comments by stating their name and address.
3. Once the homeowner concerns portion of the meeting is concluded, the remainder of the meeting is devoted to Board business and homeowners are welcome to observe the meeting. However, homeowners may *not* participate in Board member discussion and deliberation.
4. Homeowners wishing to become more involved with the Association may volunteer for one of the following committees by contacting the Association's management company, The Emmons Company, at (805) 413-1170.

Governing Documents Committee
Traffic Committee
Social Committee
Communications Committee
Ad-Hoc Mailbox Committee
Architectural Committee

5. The Association's Annual Membership Meeting is held each February. Homeowners interested in running for the Board may contact the management company in December or January. Meeting notices and a solicitation for Board volunteers are mailed to each homeowner well in advance of the annual meeting.
6. Thank you for your participation and interest.