

THREE SPRINGS HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

November 19, 2012

The Emmons Company

One Boardwalk, Suite 102, Thousand Oaks, CA

7:00 A.M.

1. CALL MEETING TO ORDER

2. HOMEOWNER COMMENTS

- Homeowner Concern Regarding Halloween

3. APPROVAL October 2012 MINUTES

4. APPROVAL October 2012 FINANCIAL STATEMENT (F1-F14)

- Delinquencies

5. COMMITTEE REPORTS

- Architectural Committee
 1. Rules
 2. Solar Panel Guidelines
 3. Log
 4. 32623 Bowman Knoll
 1. Relocating and Addition of Fencing

6. OLD BUSINESS

- Traffic Calming
- View Issues
- Violations
- LVMWD – Tank Site
- Electronic Communication
- Web Site – threesprings.org

7. NEW BUSINESS

- 2013 Draft Budget
- Tree Trimming Proposal
- Financial Review

8. ADJOURN TO EXECUTIVE SESSION

- Delinquencies
- Hearings
- Legal Issues
 1. Architectural Non-Compliance