

THREE SPRINGS

HOMEOWNERS ASSOCIATION

MINUTES Board of Directors Meeting February 15, 2017

CALL TO ORDER

The meeting was called to order by President, Eva Daneshnia, at 5:30 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
Britta Grubin, Secretary

OTHERS PRESENT

3 Homeowners
Kathy O'Connor, Association Manager, The Emmons Company
Tami Zuccolillo, Recording Secretary, The Emmons Company

MINUTES

MOTION: A motion was made by Pamela Johnson to approve the February 15, 2017 Board of Directors meeting minutes as presented. The motion was seconded by Don Rosenberg and unanimously passed.

FINANCIAL REPORT

The Board reviewed a copy of the February 2017 Financial Statement. The total cash on hand as of February 28, 2017 was \$236,421.48. **MOTION:** A motion was made by Don Rosenberg to approve the February 2017 Financial Statement as presented. Motion was seconded by Shari Geller and unanimously passed.

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

OTHER BUSINESS

Insurance Renewal-The Board reviewed the proposed insurance renewal for the Association in the amount of \$8806.00. **MOTION:** A motion was made by Don Rosenberg to accept the renewal as presented. The motion was seconded by Shari Geller and passed unanimously.

STTOP signage-The City presented three sign options for the placement of the STTOP program signage throughout Three Springs. The Board requested if possible to have four signs each of #1 and #2.

Entry Project and City Beautification Grant-Pam Johnson will follow up with Jessica Arden at the City of Westlake Village on the meeting with architectural consultant Lee Newman for further clarification on future phasing of the entry project.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:00 p.m.

Respectfully Submitted,
Tami Zuccolillo, Recording Secretary