

THREE SPRINGS

HOMEOWNERS ASSOCIATION

MINUTES Board of Directors Meeting March 23, 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
Sue Spencer, Recording Secretary, The Emmons Company

HOMEOWNER COMMENTS

A homeowner commented that there are still some trees which border sidewalks in the community that require trimming up and out of the sidewalk. Management reported that a number of homeowners have received letters and have complied with trimming their trees and that we are pursuing the ones that remain.

CLOSE OF POLLS

Polls were closed at 5:10 p.m. and a quorum was not achieved. **MOTION:** A motion was made by Pamela Johnson to extend the balloting period to April 19, 2017, seconded by Shari Geller and unanimously passed. A second ballot mailing will be sent out next week to owners who have not yet returned their ballots.

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.

COMMITTEE REPORTS

Architectural Log – The Board reviewed a copy of the current Architectural Log.

Social/Entry Project and City Beautification Grant-The Board agreed to notify the membership of the proposed front entry enhancements and request homeowner feedback.

Traffic – Pam Johnson gave a brief update. The City approved the installation of a new median on Kirsten Lee at Three Springs Drive. The City has committed to use the speed trailer more frequently in the community in hopes to deter speeding.

OLD BUSINESS

LVMWD Use of Spillway – A discussion was held regarding the recent use of the LVMWD Spillway during the recent storms. Homeowners were concerned that the city did not close the park or have any safety cones or signage warning people of the water flow.

NEW BUSINESS

The Board reviewed correspondence from Shari Gellar announcing her resignation from the Board effective at the adjournment of this meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:25 p.m.

Respectfully Submitted,
Sue Spencer, Recording Secretary