

THREE SPRINGS

HOMEOWNERS ASSOCIATION

MINUTES SPECIAL

Board of Directors Meeting
June 5, 2017

CALL TO ORDER

The meeting was called to order at 2:00 p.m. at The Emmons Company, One Boardwalk Ave., Suite 102 Thousand Oaks, CA 91360.

BOARD MEMBERS PRESENT

Frank Bonvino
Pat Brennan
Larry Coleman
Pamela Johnson
Don Rosenberg

OTHERS PRESENT

Kathy O'Connor, Association Manager, The Emmons Company
Tami Zuccolillo, Recording Secretary, The Emmons Company
Lee Newman, Landscape Architect

ESTABLISH QUORUM

All Board members were present and a quorum was established.

ENTRY IMPROVEMENT PROJECT NEXT STEPS

Lee Newman met with the Board to present an overview of the proposed entry beautification project as well as a bid for the next phase which is the construction document phase. There was a discussion regarding various aspects of the project which Lee Newman addressed. There was a discussion regarding the status of the California pepper trees in the medians relative to the project, the Board will retain the services of a licensed arborist to assess the possible need to remove some of the trees due to improper placement and the liability of tree roots. Don Rosenberg recommended obtaining comparison proposals from other landscape architects. Frank Bonvino will solicit two additional bids for review at their June 21, 2017 meeting. Principles of each bidding architect will be invited to that meeting.

MOTION: A motion was made by Pam Johnson to obtain a licensed arborist to provide an assessment of the placement of the California pepper trees located in the center medians at a price not to exceed \$1000.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:09 p.m.

Respectfully Submitted,
Tami Zuccolillo, Recording Secretary