

THREE SPRINGS

HOMEOWNERS ASSOCIATION

MINUTES

Board of Directors Meeting

August 17, 2016

CALL TO ORDER

The meeting was called to order by President, Eva Daneshnia at 6:26 p.m. at The City of Westlake Village, Westlake Village, CA.

BOARD MEMBERS PRESENT

Eva Daneshnia, President
Pamela Johnson, Vice President
Britta Grubin, Secretary
Shari Geller, Member at Large

BOARD MEMBERS ABSENT

Don Rosenberg, Treasurer

OTHERS PRESENT

One Homeowner
Kathy O'Connor, Association Manager, The Emmons Company
Michele Brooks, Recording Secretary, The Emmons Company

MINUTES

MOTION: A motion was made by Shari Geller to approve the July 20, 2016 Board of Directors meeting minutes. Motion was seconded by Pamela Johnson and unanimously passed.

HOMEOWNER COMMENTS

Homeowner commented on the number of dead trees (particularly Birch trees) in the community and also wanted to know the status of street maintenance/improvements.

FINANCIAL REPORT

- The Board reviewed a copy of the July 2016 Financial Statement. **MOTION:** A motion was made by Britta Grubin to approve the July 2016 Financial Statement as presented. Motion was seconded by Shari Geller and unanimously passed.
Delinquency Log – The Board reviewed a copy of the current delinquencies. **MOTION:** Shari Geller motioned to lien Account # 289. Pam Johnson seconded and the motion passed unanimously.

COMMITTEE REPORTS

The Board reviewed Committee Reports submitted by the following:

Architectural - The architectural log was reviewed. Architectural procedures were discussed.

Documents (CC&Rs and By-Laws) – Shari Geller provided an update.

Communication – No report

Sheriff Liaison/Traffic: Pam Johnson – Report submitted and discussed. The Board was in agreement that that Pam will follow-up with the City regarding the possibility of installing additional medians and/or other measures in an effort to help slow speed.

Landscape: Pam Johnson – Report submitted. Management to follow up with Treescapes regarding trimming pepper trees possibly missed by Treescapes. Management to consult with legal regarding entry improvements.

Social: – No report

Ad Hoc Mailboxes: - No Report.

Formation of Election Committee – Discussion tabled to next meeting.

OLD BUSINESS

View Complaints – No report

Tank site – Board agreed to remove item from future agendas.

City Paving Project – No report

NEXT MEETING

The next Board of Directors meeting is scheduled for September 21, 2016, Executive Session - 6:00 p.m., General Session - 6:30 p.m. at Westlake Village City Hall.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:21 p.m.

Respectfully Submitted,
Michele Brooks, Recording Secretary