

# THREE SPRINGS

## HOMEOWNERS ASSOCIATION

MINUTES  
Board of Directors Meeting  
January 17, 2018

### CALL TO ORDER

The meeting was called to order at 5:35 p.m. at The City of Westlake Village, Westlake Village

### BOARD MEMBERS PRESENT

Pat Brennan  
Larry Coleman  
Pamela Johnson  
Frank Bonvino  
Don Rosenberg

### OTHERS PRESENT

Kathy O'Connor, Association Manager, The Emmons Company  
Kathleen McCusker – Recording Secretary  
Bob Bombardier - Architect  
7 Homeowner

### HOMEOWNER COMMENTS

A homeowner suggested the Board consider installing a pedestrian crossing at the beginning of the park along with signage around the neighborhood reminding drivers that there are children around.

### MINUTES

**MOTION:** A motion was made by Frank Bonvino to approve the December 11, 2017 Board of Directors meeting minutes as presented. The motion was seconded by Don Rosenberg and passed unanimously.

### FINANCIAL REPORT

The Board reviewed a copy of the December 2017 Financial Statements. The total cash on hand as of December 31, 2017 was \$196,322.04.

**MOTION:** A motion was made by Don Rosenberg to approve the December 2017 Financial Statement as presented. Motion was seconded by Frank Bonvino and unanimously passed.

**Delinquencies:** The Board reviewed a copy of the current Delinquency Log.

### COMMITTEE REPORTS

**Architectural:** The Board reviewed a copy of the current Architectural Log.

**Documents:** No report

**Communications:** Don Rosenberg reported that he and Tami Zuccolillo from The Emmons Company are working on the web site.

**Traffic** – Pam Johnson updated the Board on the traffic issues.

**Landscape:** The BOD reviewed the Landscape report submitted by Pam Johnson.

**Social:** Pat Brennan updated the Board with Social committee issues.

**Mailboxes:** The Board will be scheduling a special meeting for mailbox discussions.

**OLD BUSINESS**

**View Complaints:** No Report

**Entry Upgrades:**

Larry Coleman reported that we have solicited bids from 4 contractors. Bob Bombardier had to reengineer the center median pilaster and resubmit the revised plan to the City of Westlake Village.

**NEW BUSINESS:**

**American Heritage Increase**

**MOTION:** A motion was made by Pam Johnson to approve their 5% monthly increase to \$367.00. The motion was seconded by Don Rosenberg and passed 4 to 1.

**Annual Meeting:**

**MOTION:** A motion was made by Frank Bonvino to approve the appoint Kathy O'Connor as inspection of Elections. The motion was seconded by Pat Brennan and passed unanimously.

**NEXT MEETING**

The Annual meeting is scheduled for February 21, 2018 at 5:00pm at The City of Westlake Village.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:30 p.m.

Respectfully Submitted,  
Kathleen McCusker, Recording Secretary