

THREE SPRINGS

HOMEOWNERS ASSOCIATION

MINUTES Board of Directors Meeting November 15, 2017

CALL TO ORDER

The meeting was called to order at 5:50 p.m. at The Emmons Company, Thousand Oaks, CA

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
2 Homeowners

HOMEOWNER COMMENTS

Homeowners expressed concern regarding the condition of a specific property on Three Springs Dr. by the entry.

MINUTES

MOTION: A motion was made by Frank Bonvino to approve the October 18, 2017 Board of Directors meeting minutes as presented. The motion was seconded by Pamela Johnson and passed with Don Rosenberg abstaining.

FINANCIAL REPORT

The Board reviewed a copy of the October 2017 Financial Statements. The total cash on hand as of October 31, 2017 was \$204,999.30.

MOTION: A motion was made by Don Rosenberg to approve the October 2017 Financial Statement as presented. Motion was seconded by Pat Brennan 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 – The Board reviewed the report provided and Pam Johnson stated that the City's speed trailer continues to be present and that the Sheriff's Department has been present in the community.

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

Social – Pat Brennan reported that the Welcome bags are ready to disperse to all new homeowners and also can be purchased for \$15.00.

Mailboxes: Tabled to the December meeting.

OLD BUSINESS

View Complaints: No Report

Entry Upgrades:

The City of Westlake Village approved removal of 7 Crape Myrtles trees on either side of the entry and will be accepting liability for any damage caused by tree roots.

Reserve Study: Tabled to the December meeting.

NEW BUSINESS: Tabled to the December meeting.

NEXT MEETING

The next Board of Directors meeting is scheduled for December 20, 2017 at 5:00pm at The Emmons Company.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:45 p.m.

Respectfully Submitted,
Kathleen McCusker, Recording Secretary