

THREE SPRINGS

HOMEOWNERS ASSOCIATION

MINUTES Board of Directors Meeting July 22, 2014

CALL TO ORDER

The meeting was called to order by President Ron Skocypec, at 7:05 a.m. at The Emmons Company.

BOARD MEMBERS PRESENT

Ron Skocypec
Steven Dreyer
Larry Coleman
Clint Howard
Susan Simowitz – Via Phone

OTHERS PRESENT

City and Sheriff Representatives
Kathy O'Connor Association Manager, The Emmons Company
Sue Spencer Recording Secretary, The Emmons Company

HOMEOWNER CONCERNS

The Board reviewed two parking concerns from homeowners. Management will respond to the owners.

GUEST SPEAKERS

City and Sheriff Representatives attended the meeting to discuss the recent burglaries in the City. Helpful safety tips will be provided to homeowners via the newsletter.

MINUTES

Motion: A motion was made by Larry Coleman to approve the June 17, 2014 Board of Directors and Executive meeting minutes. The motion was seconded by Clint Howard and passed unanimously.

FINANCIAL REPORT

The Board reviewed a copy of the June 2014 Financial Statement. As of June 30, 2014 the ending checking balance was \$103,270.43. The ending savings balance was \$97,121.21 and the total cash on hand was \$200,391.64.

Motion: A motion was made by Larry Coleman to approve the June, 2014 financial report as submitted. The motion was seconded by Susan Simowitz and passed unanimously.

ARCHITECTURAL COMMITTEE

Architectural Committee Rules – Revision – Tabled to the next meeting.

Artificial Turf Guidelines – Draft – Tabled to the next meeting.

Architectural Committee Internal Operating process – Tabled to the next meeting.

Architectural Log - The Board reviewed a current copy of the architectural log and reviewed the following applications:

- 32623 Bowman Knoll - Tree Removal - Approved
- 2552 Jean Lane – Construction Issues – Discussed

- 3089 Grand Oaks – Solar Panels – Approved
- 2877 Shellcreek – exterior Paint - Approved

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:00 a.m.

Respectfully Submitted,
Sue Spencer, Recording Secretary