

THREE SPRINGS HOMEOWNERS ASSOCIATION

MINUTES OF SPECIAL BOARD MEETING
Wednesday, November 12, 2014 at 7:00 P.M.
Resumed Monday, November 17, 2014 at 7 P.M.
32617 Bowman Knoll Drive - Westlake Village, CA 91361

CALL TO ORDER

The Special Meeting of the Board was called to order by the President, Ron Skocypec, at 7 P.M.

BOARD MEMBERS PRESENT

Ron Skocypec
Steve Dreyer
Larry Coleman
Susan Reiter Simowitz

BOARD MEMBER NOT PRESENT

Clint Howard

ARCHITECTURAL COMMITTEE MEMBERS PRESENT

Carl Olson
Don Rosenberg
Steve Dreyer

OTHERS PRESENT

Martin White Homeowner

ARCHITECTURAL COMMITTEE

32703 Wellbrook Drive – Pool/Spa/Hardscape - The Architectural Committee and the Board reviewed and discussed Architectural Application of 32703 Wellbrook Drive for Pool/Spa/Hardscape improvements.

Motion: A motion was made by Larry Coleman to approve the above application **subject** to Homeowner providing a revised materials plan for all gates currently listed on the plan as vinyl as only wood and/or wrought iron are acceptable materials pursuant to the CC&Rs. The motion was seconded and passed conditionally subject to the stated correction requirement.

ARCHITECTURAL COMMITTEE RULES

Architectural Committee Rules were reviewed and discussed, and proposed amendments were developed. However, due to the length and complexity of the document, only 40% of the review was completed.

Motion: A motion was made by Susan Simowitz to suspend the meeting as of 10:45 P.M. and to reconvene on Monday, November 16, 2014 at 7 P.M. in order to complete the Architectural Committee Rules review. The motion was seconded and passed unanimously.

MEETING SUSPENDED

The meeting was suspended at 10:45 P.M. and called to reconvene at 7 P.M. on November 17, 2014.

RESUMPTION OF MEETING CALL TO ORDER

The Special Meeting of the Board was called to order by the President, Ron Skocypec, at 7 P.M. on November 17, 2014.

BOARD MEMBERS PRESENT

As above.

BOARD MEMBER NOT PRESENT

As above.

ARCHITECTURAL COMMITTEE MEMBERS PRESENT

As above.

ARCHITECTURAL COMMITTEE RULES

The review of the Architectural Committee Rules was completed. No motion was made as several sections require further review for consistency with the CC&Rs.

ADJOURNMENT

The meeting was adjourned at 10:15 P.M.

Respectfully submitted,
Susan Reiter Simowitz, Secretary