

THREE SPRINGS

HOMEOWNERS ASSOCIATION

MINUTES Board of Directors Meeting February 17, 2015

CALL TO ORDER

The meeting was called to order by President, Ron Skocypec, at 5:45 p.m. at the First Neighborhood Community Center, Westlake Village.

BOARD MEMBERS PRESENT

Ron Skocypec
Larry Coleman
Steven Dreyer
Karl Olson

BOARD MEMBER ABSENT

Susan Simowitz

OTHERS PRESENT

Kathy O'Connor Association Manager, The Emmons Company
Pam Zegers Recording Secretary, The Emmons Company

MINUTES

Motion: A motion was made by Larry Coleman to approve the January 20, 2015 Board of Directors meeting minutes as submitted. The motion was seconded by Steven Dreyer and passed unanimously.

FINANCIAL REPORT

The Board reviewed a copy of the January, 2015 Financial Statement. As of January 31, 2015 the ending checking balance was \$83,510.20. The ending savings balance was \$97,418.89 and the total cash on hand was \$180,929.09.

Motion: A motion was made by Larry Coleman to approve the January 2015 financial report as submitted. The motion was seconded by Steven Dreyer and passed unanimously.

ARCHITECTURAL COMMITTEE

Architectural Log – The Board reviewed a current copy of the architectural log.

Architectural Consultant – The architectural consultant for Three Springs, Pete Candreva recently passed away. Proposals from several architects have been received for review by the Board. **MOTION:** A motion was made to forward any applications and/or plans that are in need of review by a licensed architect to Architect, Tom Oswald. Larry Coleman and Karl Olsen will review the proposals as received by both Tom Oswald and Judy Palmer and make a recommendation to the Board at their March meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned to the Annual Meeting at 6:00 pm.

Respectfully Submitted,
Pam Zegers, Recording Secretary