

THREE SPRINGS

HOMEOWNERS ASSOCIATION

MINUTES Board of Directors Meeting March 17, 2015

CALL TO ORDER

The meeting was called to order by President, Ron Skocypec, at 7:10 a.m. at The Emmons Company, Thousand Oaks.

BOARD MEMBERS PRESENT

Ron Skocypec
Larry Coleman
Steven Dreyer
Susan Simowitz
Karl Olson

OTHERS PRESENT

John Knipe, City Engineer
Two Representatives Southern California Gas Company
Kathy O'Connor Association Manager, The Emmons Company
Sue Spencer Recording Secretary, The Emmons Company

SOUTHERN CALIFORNIA GAS COMPANY PRESENTATION

Representatives from Southern California Gas Company attended the meeting to discuss upgrades to existing meters and the installation of a data collection unit. The Board requested So Cal Gas to investigate alternative locations for the collection unit.

HOMEOWNER CONCERNS

The Board reviewed correspondence from a homeowner regarding the use of the term Architectural Committee. Management will send a response.

MINUTES

Motion: A motion was made by Larry Coleman to approve the February 17, 2015 Board of Directors meeting minutes. The motion was seconded by Steven Dreyer and passed unanimously.

FINANCIAL REPORT

The Board reviewed a copy of the February 2015 Financial Statement. As of February 28, 2015 the ending checking balance was \$130,139.20. The ending savings balance was \$97,426.16 and the total cash on hand was \$227,563.36.

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

The Board reviewed the current delinquency report.

ARCHITECTURAL COMMITTEE

Architectural Rules Revisions – The Board is continuing to work together to update the Architectural Rules.

Architectural Log – The Board reviewed a current copy of the architectural log. The following applications were approved/denied:

32766 Barrett – Fencing – Denied

3089 Grand Oaks – Exterior Paint/Stonewall – Approved

OLD BUSINESS

Traffic Calming – In a continuing effort to slow down speeders, Karl Olson will contact the City and request speed trailers be placed throughout the community.

Median Trees – Larry Coleman will inquire with Lee Newman and see if he's able to attend the next meeting to give recommendations on tree replacements for the medians.

NEW BUSINESS

Insurance Renewal Proposal- The Board reviewed and unanimously approved a proposal from LaBarre/Oksnee Insurance for a total premium of \$8,702.

Financial Review & Tax Preparation - The Board reviewed and unanimously approved a proposal from Jimenez and Company, CPA in the amount of \$1,400 for the review and tax return preparation.

ADJOURNMENT

There being no further business, the meeting was adjourned to executive session at 8:55a.m.

Respectfully Submitted,
Sue Spencer, Recording Secretary