

THREE SPRINGS HOMEOWNERS ASSOCIATION

MINUTES
Board of Directors Meeting
April 21, 2015

CALL TO ORDER

The meeting was called to order by President, Ron Skocypec, at 7:15 a.m. at The Emmons Company, Thousand Oaks.

BOARD MEMBERS PRESENT

Ron Skocypec
Larry Coleman
Steven Dreyer
Karl Olson

OTHERS PRESENT

Lee Newman Landscape Architect
Kathy O'Connor Association Manager, The Emmons Company
Sue Spencer Recording Secretary, The Emmons Company

LEE NEWMAN ARCHITECT PRESENTATION

Homeowner, Lee Newman, attended the meeting to discuss recommendations on tree replacements for the medians and upgrading the Three Springs entrance. Lee will investigate further with the City for possible approval on landscape, hardscape and irrigation changes.

ADJOURNMENT

The meeting was adjourned to executive session at 8:00 a.m.

MEETING RECONVENED

The Board of Directors meeting reconvened at 9:30 a.m.

MINUTES

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

FINANCIAL REPORT

The Board reviewed a copy of the March 2015 Financial Statement. As of March 31, 2015 the ending checking balance was \$131,009.40. The ending savings balance was \$97,518.20 and the total cash on hand was \$228,527.60.

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

The Board reviewed the current delinquency report.

ARCHITECTURAL COMMITTEE

Architectural Rules Revisions – Tabled

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

2639 Kirsten Lee – Exterior Paint – Denied.

ADJOURNMENT

There being no further business, the meeting was adjourned to executive session at 9:50a.m.

Respectfully Submitted,
Sue Spencer, Recording Secretary