

THREE SPRINGS

HOMEOWNERS ASSOCIATION

MINUTES Board of Directors Meeting March 22, 2016

CALL TO ORDER

The meeting was called to order by Ron Skocypec at 7:04 a.m. at The Emmons Company, Thousand Oaks, CA.

BOARD MEMBERS PRESENT

Ron Skocypec
Larry Coleman
Karl Olson
Susan Simowitz
Pam Kerrigan

OTHERS PRESENT

8 Homeowners
Lisa Tashijan, Association Attorney
Kathy O'Connor, Association Manager, The Emmons Company
Sue Spencer, Recording Secretary, The Emmons Company

HOMEOWNER COMMENTS

A discussion was held regarding the median trees as well as the impact the election has had on the neighborhood.

CALL FOR CLOSE OF POLLS

Ron Skocypec called for the close of polls at 7:10 a.m.

COUNTING OF BALLOTS FOR ELECTION OF DIRECTORS

A Quorum was established and the counting of ballots was conducted.

MINUTES

MOTION: A motion was made by Larry Coleman to approve the February 16, 2016 Board of Directors meeting minutes. The motion was seconded by Susan Simowitz and passed unanimously.

FINANCIAL REPORT

The Board reviewed a copy of the February 2016 Financial Statements. As of February 29, 2016 the ending checking balance was \$156,524.71. The ending savings balance was \$97,930.66 and the total cash on hand was \$254,455.37. **MOTION:** A motion was made by Larry Coleman to approve the February 2016 financial report as submitted. The motion was seconded by Karl Olson and passed unanimously.

COMMITTEE REPORTS

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

OLD BUSINESS

Tree Trimming – The median tree trimming is scheduled for April 26, 2016.

Tank Site – The Board suggested the water company attend the next Board of Directors meeting to give an update on the project.

City of Westlake Neighborhood Beautification Program – Karl Olson stated that the City has shelved Three Springs submission until they could obtain additional information.

Westlake Joint Board – The Board reviewed a copy of the Westlake Joint Board Minutes.

ELECTION RESULTS

A quorum of ballots was received totaling 292. Eva Daneshnia, Shari Geller, Britta Grubin, Pamela Johnson and Don Rosenberg were elected to the Board; the election results are as follows:

Eva Daneshnia	152	Larry Coleman	71
Shari Geller	200	Pamela Kerrigan	72
Britta Grubin	193	Karl Olson	79
Pamela Johnson	238	Susan Simowitz	61
Don Rosenberg	224	Ron Skocypec	73

CONTRACT TERMINATION

The Emmons Company presented correspondence to the Board terminating the Three Springs contract at the end of the term, January 2017 or sooner should the Board desire.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:15 a.m.

Respectfully Submitted,
Sue Spencer, Recording Secretary