

THREE SPRINGS

HOMEOWNERS ASSOCIATION

MINUTES
Annual Meeting
February 22, 2012

CALL TO ORDER

The meeting was called to order by President, Ron Skocypec at 6:00 p.m. at The First Neighborhood Community Center, Westlake Village, CA.

BOARD MEMBERS PRESENT

Ron Skocypec
Larry Coleman
Steven Dreyer
Susan Simowitz

BOARD MEMBERS ABSENT

Clint Howard

OTHERS PRESENT

Kathy O'Connor	Association Manager, The Emmons Company
Pam Zegers	Recording Secretary
Nine	Homeowners
Joseph Bowman	LVMWD
David Lippman	LVMWD
Carlos Reyes	LVMWD

INTRODUCTIONS

Ron Skocypec introduced himself and the other current incumbents who were in attendance, Larry Coleman, Steven Dreyer and Susan Simowitz . All the incumbents will run for reelection.

An election will be held and ballots will be counted at the March 26, 2012 Board of Directors meeting.

NOMINATIONS FROM FLOOR

Ron Skocypec opened the floor for nominations. Ardeshir Farshidi and Lisa Krijger were nominated. Their names will be added to the ballot.

OPEN DISCUSSION

A question and answer period was held with the homeowners and the following issues were discussed:

Water Tank – Joseph Bowman, David Lippman and Carlos Reyes attended the meeting to present information on the proposed water tank installation. The Board of Directors of the LVMWD has scheduled a workshop dedicated to reviewing elements of the “Backbone Improvement Project” on March 24, 2012. Homeowners are encouraged to attend. Additional information for this project can be accessed their website at www.lvmwd.com.

Joint Board – Shirley Richards gave a brief updated regarding the Joint Board.

West Nile Virus – Information was received from Los Angeles County West Vector District with a Public health advisory noting that a dead bird tested positive for the West Nile Virus. Homeowners are encouraged to check their properties for standing water which attracts mosquitos as well as to mosquito proof their home and apply insect repellent when going outdoors.

Website – The possibility of developing a website for the Three Springs community was discussed. This will be placed on the agenda for the meeting scheduled for March 26, 2012.

MINUTES

Motion: A motion was made and seconded to approve the Annual Meeting Minutes of February 17, 2011. Motion passed unanimously.

IRS REVENUE RULING RESOLUTION

Motion: A motion was made to approve the IRS Revenue Ruling 70-604, a resolution to apply excess income to the subsequent year assessments. Motion was seconded and passed unanimously.

ADJOURNMENT

The Annual Meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Pam Zegers, Recording Secretary