

# THREE SPRINGS

## HOMEOWNERS ASSOCIATION

### MINUTES Board of Directors Meeting May 21, 2012

#### **CALL TO ORDER**

The meeting was called to order by President, Ron Skocypec, at 7:05 a.m. at The Emmons Company, Thousand Oaks.

#### **BOARD MEMBERS PRESENT**

Ron Skocypec  
Larry Coleman  
Susan Simowitz  
Clint Howard

#### **OTHERS PRESENT**

Kathy O'Connor Association Manager, The Emmons Company  
Sue Spencer Recording Secretary, The Emmons Company

#### **MINUTES**

**Motion:** A motion was made by Larry Coleman to approve the April 23, 2012 Board of Directors meeting minutes. The motion was seconded by Susan Simowitz and passed unanimously.

#### **FINANCIAL REPORT**

The Board reviewed a copy of the March 2012 Financial Statement. As of March 2012 the ending checking balance was \$69,333.01. The ending savings balance was \$95,811.80 and the total cash on hand was \$165,144.81.

**Motion:** A motion was made by Larry Coleman to approve the March 2012 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 and approved/denied the following applications:

2603 Kirsten Lee –Exterior Paint	Approved
2045 Kirsten Lee – Solar Panels	Approved
32834 Barrett – Sports Court	Approved with Conditions, City approves drainage and use permit

#### **OLD BUSINESS**

**Violations** – The Board directed management to contact the City regarding basketball hoops left in the public right of way.

**Electronic Communication** – Management indicated that they are continuing to receive electronic communication forms from homeowners.

#### **NEW BUSINESS**

**Party in the Park** – Larry Coleman updated the Board regarding the upcoming party in the park. Susan Simowitz suggested forming a committee; Larry agreed and will contact some homeowners.

#### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:30 a.m.

Respectfully Submitted, Sue Spencer, Recording Secretary