

# THREE SPRINGS

## HOMEOWNERS ASSOCIATION

### MINUTES

#### Board of Directors Meeting

#### September 17, 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  
Steven Dryer  
Clint Howard

#### OTHERS PRESENT

|                 |   |
|-----------------|---|
| Mr. Gharakahani | Homeowner                               |
| Helga Naddaf    | Homeowner                               |
| Kathy O'Connor  | Association Manager, The Emmons Company |
| Sue Spencer     | Recording Secretary, The Emmons Company |

#### HOMEOWNER COMMENTS

**32623 Bowman Knoll** – The homeowners attended the meeting to discuss their architectural application for the installation of perimeter fencing, entry gate and storage shed.

#### MINUTES

**Motion:** A motion was made by Larry Coleman to approve the August 20, 2012 Board of Directors meeting minutes. The motion was seconded by Steven Dryer and passed unanimously.

#### FINANCIAL REPORT

The Board reviewed a copy of the August 20, 2012 Financial Statements. As of August 31, 2012 the ending checking balance was \$50,396.08. The ending savings balance was \$96,049.53 and the total cash on hand was \$146,445.61.

**Motion:** A motion was made by Larry Coleman to approve the August 2012 financial report as submitted. The motion was seconded by Steven Dryer and passed unanimously.

#### ARCHITECTURAL COMMITTEE

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

**32623 Bowman Knoll** – Relocating and Addition of Fencing, Entry Gate, Storage Shed – **Approved with conditions. Conditional Approval of relocation of fencing rescinded on 9/20/12.**

**2253 Kirsten Lee** – Landscape/Hardscape – **Approved.**

#### OLD BUSINESS

**LVMWD** – The Board directed management to contact the City regarding the “Meet the Candidates” meeting.

**Web Site** – Management stated that the development of the website is in process.

**Party in the Park** – Larry Coleman stated that the Party in the Park is on hold pending potential litigation.

**ADJOURNMENT**

There being no further business, the meeting was adjourned to executive session at 7:55 a.m.

Respectfully Submitted,  
Sue Spencer, Recording Secretary