

THREE SPRINGS

HOMEOWNERS ASSOCIATION

MINUTES Board of Directors Meeting January 21, 2013

CALL TO ORDER

The meeting was called to order by President, Ron Skocypec, at 7:00 a.m. at The Emmons Company, Thousand Oaks.

BOARD MEMBERS PRESENT

Ron Skocypec
Larry Coleman
Steven Dryer
Susan Simowitz – Via Phone
Clint Howard

OTHERS PRESENT

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

MINUTES

Motion: A motion was made by Larry Coleman to approve the December 17, 2012 Board of Directors meeting minutes. The motion was seconded by Clint Howard and passed unanimously.

FINANCIAL REPORT

The Board reviewed a copy of the December, 2012 Financial Statement. As of December 31, 2012 the ending checking balance was \$34,466.44. The ending savings balance was \$96,228.16 and the total cash on hand was \$130,694.60.

Motion: A motion was made by Larry Coleman to approve the December 2012 financial report as submitted. The motion was seconded by Clint Howard and passed unanimously.

ARCHITECTURAL

Log – The Board reviewed a current copy of the architectural log.

OLD BUSINESS

Traffic Calming – No Report.

View Issues – The Board discussed the ongoing non-compliance at 2585 Kirsten Lee Dr. the owner will be invited to a hearing at the next meeting.

Violations – The Board discussed the continuing violation at 1806 Kirsten Lee, the owner will be invited to a hearing at the next meeting.

LVMWD – Tank Site – No Report.

Annual Meeting – A brief discussion was held regarding the upcoming annual meeting scheduled for February 11, 2013.

ADJOURNMENT

There being no further business, the meeting was adjourned to Executive Session at 7:45 a.m.

Respectfully Submitted,
Sue Spencer
Recording Secretary