

THREE SPRINGS HOMEOWNERS ASSOCIATION

MINUTES
Annual Meeting
February 11, 2013

CALL TO ORDER

The meeting was called to order by President, Ron Skocypec at 6:15 p.m. at The First Neighborhood Community Center, Westlake Village, CA.

BOARD MEMBERS PRESENT

Ron Skocypec
Larry Coleman
Steven Dreyer
Susan Simowitz
Clint Howard

OTHERS PRESENT

Kathy O'Connor Association Manager, The Emmons Company
Pam Zegers Recording Secretary
Five Homeowners

INTRODUCTIONS

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

NOMINATIONS FROM FLOOR

Ron Skocypec opened the floor for nominations. There were no nominations from the floor.

ELECTION RESULTS

Ron Skocypec, Larry Coleman, Clint Howard, Steven Dreyer and Susan Simowitz were re-elected by acclamation for a one-year term.

OPEN DISCUSSION

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

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

Website – The website for the association is up and running. Kathy O'Connor will check to see if a link can be set up so that the Joint Board's website can be accessed through the Three Springs website.

City of Westlake Village – Philipa Klessig, homeowner and Mayor of the City of Westlake Village will look into the possibility of planting and maintaining the easement area located along the property line of 32623 Bowman Knoll and Grand Oaks.

View Obstruction – Homeowners attended the meeting to discuss with the Board, an ongoing view obstruction issue with one of their neighbors.

MINUTES

Motion: A motion was made and seconded to approve the Annual Meeting Minutes of February 22, 2012. 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.

STORAGE OF ELECTION MATERIAL

Motion: A motion was made by Steve Dreyer that The Emmons Company should store the election material only as long as required by Civil Code. Seconded by Larry Coleman and passed unanimously.

ADJOURNMENT

The Annual Meeting was adjourned at 7:10 p.m.

Respectfully submitted,
Pam Zegers, Recording Secretary