

THREE SPRINGS

HOMEOWNERS ASSOCIATION

MINUTES Board of Directors Meeting April 15, 2013

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 Dreyer

BOARD MEMBERS ABSENT

Susan Simowitz
Clint Howard

OTHERS PRESENT

Karen Hartnett	Homeowner
Shirley Richards	Homeowner and Joint Board representative
Mark Smith	General Contractor
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 March 18, 2013 Board of Directors meeting minutes. The motion was seconded by Steven Dreyer and passed unanimously.

FINANCIAL REPORT

The Board reviewed a copy of the March, 2013 Financial Statement. As of March 31, 2013 the ending checking balance was \$72,156.11. The ending savings balance was \$96,373.76 and the total cash on hand was \$168,529.87.

Motion: A motion was made by Larry Coleman to approve the March, 2013 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:

The Board reviewed and approved/denied the following Applications:

2253 Kirsten Lee - Doors, Paints, Stucco, Windows, and Fencing – Approved

32633 Bowman Knoll – Ground mounted Solar Panels – Management was asked to schedule a meeting with neighboring owners.

OLD BUSINESS

The Board reviewed homeowner correspondence regarding speeding in the community. The owner will be directed to contact the City of Westlake Village.

NEW BUSINESS

View Issue – The Board reviewed correspondence from a homeowner at 3453 Whiteriver Place regarding a view concern. The Board will schedule a meeting to review the property in question.

ADJOURNMENT

There being no further business, the meeting was adjourned to Executive Session at 8:10 a.m.

Respectfully Submitted,
Sue Spencer, Recording Secretary