

THREE SPRINGS

HOMEOWNERS ASSOCIATION

MINUTES Board of Directors Meeting May 20, 2013

CALL TO ORDER

The meeting was called to order by President, Ron Skocypec, at 7:10 a.m. at The Emmons Company, Thousand Oaks.

BOARD MEMBERS PRESENT

Ron Skocypec
Larry Coleman
Susan Simowitz
Clint Howard

BOARD MEMBERS ABSENT

Steven Dreyer

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 15, 2013 Board of Directors meeting minutes. The motion was seconded by Clint Howard and passed unanimously.

FINANCIAL REPORT

The Board reviewed a copy of the April, 2013 Financial Statement. As of April 30, 2013 the ending checking balance was \$66,072.13. The ending savings balance was \$96,423.91 and the total cash on hand was \$162,496.04.

Motion: A motion was made by Larry Coleman to approve the April, 2013 financial report as submitted. The motion was seconded by Susan Simowitz and passed unanimously.

ARCHITECTURAL COMMITTEE

Architectural Log – The Board reviewed a current copy of the architectural log.
32623 Bowman Knoll – Homeowner will be asked to remove trees that are causing a view obstruction.

OLD BUSINESS

2012 Audited Financial – The board reviewed and approved the 2012 Audited Financial submitted by Jimenez & Company, CPA.

NEW BUSINESS

View Issue –3453 Whiteriver Place, the Board reported that they inspected the property and are in agreement that a view obstruction does exist from cypress trees planted by 3442 Three Springs Dr. The homeowners will be requested to trim and maintain the trees at a level not to obstruct the adjacent resident's views.

ADJOURNMENT

There being no further business, the meeting was adjourned to Executive Session at 8:25 a.m.

Respectfully Submitted,
Sue Spencer, Recording Secretary