

# THREE SPRINGS

## HOMEOWNERS ASSOCIATION

### MINUTES Board of Directors Meeting July 15, 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  
Clint Howard  
Steven Dreyer – Via Phone

#### 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 June 17, 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 June, 2013 Financial Statement. As of June 30, 2013 the ending checking balance was \$58,727.33. The ending savings balance was \$96,526.00 and the total cash on hand was \$155,253.33.

**Motion:** A motion was made by Larry Coleman to approve the June, 2013 financial report as submitted. The motion was seconded by Clint Howard and passed unanimously.

#### Delinquencies

**MOTION:** A motion was made by Larry Coleman to send an intent to lien letter to the following property(s): Lots #389. This motion was seconded by Clint Howard and carried unanimously.

#### ARCHITECTURAL COMMITTEE

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

- 2412 Three Springs: - Solar Panel Installation. **Approved**
- 1807 Kirsten Lee: Solar Panel Installation. **Approved**
- 2852 Jean: Pool/spa, Pavilion, landscape – **Tabled for further information**

#### ADJOURNMENT

There being no further business, the meeting was adjourned to Executive Session at 7:40 a.m.

Respectfully Submitted,  
Sue Spencer, Recording Secretary