

Auburn Meadows HOA

11/11/14

1. Call to order (Doug Ledgett):

- a. Quorum: No
- b. Board members present: Doug Ledgett, Max Dubroff, Joel Rathke
- c. Board members absent: Bradley Bollinger, Donna Wissler, Fran Kleese, Burke Langrall

2. Minutes of last meeting (Max Dubroff):

- a. Additions/corrections:
- b. Approval:

3. Treasurer's report (Max Dubroff):

- a. Balance of current assets as of Oct 31, 2014: \$19,099.93
- b. Reserve: \$10,000.00
- c. Estimated obligations for remainder of year: \$ 6,692.98
- d. Budget for capital expenditures: \$ 2,406.95
 - i. Re-plumb the pool pump/filters (TBD): \$ 1,600.00
 - ii. Prioritizing expenditures for 2015
 - 1. Budget will be sent to board members separately for review
 - 2. Budget is available for review by any homeowner, upon request to treasurer

4. Committee reports:

- a. Architecture (Doug Ledgett): No report
- b. Newsletter (): No report
- c. Pool (Max Dubroff): The re-plumb of the pump/filters will be done prior to 2015 pool season
- d. Safety (Doug Ledgett): Doug stepped up to take this on
- e. Social (): Max Dubroff will include a request in the dues statement for information in order to assemble an updated neighborhood directory (TBD)
- f. Website (): Max Dubroff continues to maintain it for now

5. Old business:

- a. Board members [*CLOSED*]:
 - i. On 5/13/14, Bradley Bollinger was elected president and Doug Ledgett was elected vice president.
 - ii. On 8/12/14, Fran Kleese was elected secretary and Joel Rathke was elected to fill the open position of member at large.
- b. Bag worms on trees [*CLOSED*]: After the 8/12/14 meeting, assessments and research resulted in removing 2 trees near the entrance and treating the remaining trees.
- c. Fitness center remodel [*CLOSED*]: Doug Ledgett did a great job fixing and painting the bookshelf area
- d. Pool and fitness center use control [*OPEN*]: Until we get a new access system, numerous unaccounted keycards continue to have access and there is no control of entry into the fitness center.

6. New business:

- a. Spring/Easter festival [*OPEN*]: Will need a chairperson and volunteers
- b. Summer/July 4 festival [*OPEN*]:
 - i. Discussion included a request to have the fireworks
 - ii. While there is some HOA money budgeted for it, the majority of the \$4,000 comes from donations
 - iii. Currently, we do not have a chairperson or volunteers. Follow-up conversation with Terri J. found that she is willing to organize it if there is a special assessment of all homeowners (would require a special meeting to vote)
 - iv. Discussion included whether the HOA insurance policy covers liability of this event
- c. Meeting schedule for 2015: Feb 10, May 12, Aug 11, Nov 11
- d. Community yard sale schedule for 2015: May 2, Aug 1

7. Adjournment:

- a. Next meeting is scheduled for Feb 10, 2015 at 6:30pm

Recorded by Max Dubroff