

**Auburn Meadows Owner's Association Minutes**  
**www.auburnmeadows.org**

Sunday, March 9, 2008

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**Board Member Attendees:**

Joel Rathke, Steve Westerman, Aaron Penix, Mark Drollinger, Greg King

**Attendees:**

Approximately 14 homeowners in addition to the five Board members (above) attended the meeting.

Meeting was called to order at 4:06 pm by President Joel Rathke. Introductions of Board members and attendees followed.

**OLD BUSINESS:**

**Treadmill Repair:**

Joel Rathke reported that the broken treadmill will be repaired on March 13, 2008. Additional maintenance to other exercise equipment will occur on the same date.

**Pool:**

Our pool management contract for Summer 2008 was signed back in November 2007. Kelsey Ryan, daughter of homeowner Kim Ryan, will once again be our pool manager this summer. Kelsey brought some suggested rules for the pool that will be posted on signage around the pool. The group discussed these proposed rules and suggested that the pool committee meet and make a recommendation to the Board by April 15, 2008. Erin Bowlby agreed to schedule this meeting.

**Architecture Committee:**

Joel Rathke reported that Francis Kleese and Burke Langrall are working to add architecture specifications to the association by-laws. A discussion ensued that resulted in a statement that we have been unsuccessful in past attempts to modify the by-laws due to the developer who still holds a majority interest in the neighborhood.

**Sprinkler Damage:**

Joel Rathke reported that the city has denied our reimbursement claim for the sprinkler damage incurred during construction on 178<sup>th</sup> Street. He stated that no additional sprinkler repairs will be made until this spring when Grooms Irrigation comes out to activate the system. At that time, we will need to decide on an appropriate course of action given the ongoing road construction.

**NEW BUSINESS:**

**Easter Egg Hunt:**

Laura Rathke is organizing an Easter Egg Hunt for the neighborhood children to be held on Saturday, March 22, 2008 from 2:00pm – 3:30pm weather permitting.

**Website:**

Mark Drollinger gave a quick update on our website. He reported that traffic to our website remains fairly steady and that the outgoing email is reaching approximately 80%

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of the email addresses on file. A suggestion was made to add the pool hours to the website. When the pool opens, the hours will be posted.

**Lawn Service:**

REMINDER – Amerilawns, the company that will be caring for our neighborhood common areas this summer, is offering discounted lawn service is available to Auburn Meadows residents basic lawn care service for \$25.00 per occurrence. Contact Amerilawns at 842-5900 for additional information.

**Fitness Center Signage:**

Joel suggested that we post some signage in the Fitness Center that states use of the equipment should be at the user's risk. Aaron will contact our insurance agent to investigate liability and requirements.

**AMOA U.S. Mailbox:**

The Board has been investigating the possibility of installing a U.S. mailbox at the clubhouse to be used to receive mail to the owner's association. Further inquiries will be made to see if we can obtain some bricks at a discounted rate. Another option suggested was to move our P.O. Box to a post office closer to our neighborhood.

**Pool:**

Aaron Penix asked permission to have a telephone line installed at the clubhouse for lifeguard use when the pool opens. Having a telephone is a legal requirement. The Board approved this request and Aaron will have this installed approximately one week before the pool opens.

The group discussed the possibility of adding a lifeguard chair to the pool. Kelsey said that she preferred that we look into obtaining an umbrella instead.

**OKC Beautiful:**

Joel suggested that the neighborhood participate in LitterBlitz sponsored by OKC Beautiful and the City of Oklahoma City. Our neighborhood will meet at 10:00am on Saturday, April 12, 2008 at the clubhouse. Please contact Joel Rathke or [www.okcbeautiful.com](http://www.okcbeautiful.com) for more details.

Joel Rathke motioned for adjournment; and Steve Westerman seconded. Motion passed unanimously. The meeting was adjourned at 5:02 pm.

The meeting schedule for the rest of 2008 is:

May 11, 2008

July 13, 2008

September, 14 2008

November, 9 2008