

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

Sunday, July 13, 2008

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Board Member Attendees:

Joel Rathke, Steve Westerman, Aaron Penix, Mark Drollinger, Greg King and Frank Albro

Attendees:

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

Meeting was called to order at 4:06 pm by President Joel Rathke.

OLD BUSINESS:

New Pool Chairs:

Some new chairs were purchased for residents to use at the pool. Thanks to Aaron Penix and Erin Bowlby for making the arrangements.

Treadmill Repair:

The broken treadmill is scheduled to be repaired on Tuesday, July 15. The delay was due to backordered belt and decking parts.

Pool Hours:

Beginning in the near future, the pool committee will be experimenting with extending pool hours for adult swimmers only. The tentative plan calls for adult residents to be able to use the pool on Tuesdays, Wednesdays and Thursdays from 7:00 am – 11:00 am. All board members present voted to approve the extended pool hours. An additional deadbolt will be installed on the door from the clubhouse to the pool. To obtain a key, residents will be asked to sign a waiver releasing the Neighborhood of any liability. Details will be distributed shortly by the pool committee.

NEW BUSINESS:

Pool Pumps:

After the filter pipes were re-plumbed last month, one of the pool pump motors had to be replaced due to storm damage. It was brought to the attention of those in attendance that the other motor failed yesterday. While we work to replace it, another discussion with the pool management company will take place. We were advised at the beginning of the summer that both pumps were in good shape and should last throughout the season.

Architectural Committee:

Joel announced that Frances Kleese and Burke Langrall were the current Architectural Committee members. Residents are reminded that they need to complete the proper form and gain Architectural Committee approval of any outdoor projects prior to start of construction. Please refer to the bylaws and covenants for more information. A copy of the architectural standards as well as the project form will be circulated to residents soon.

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Welcoming Committee:

Erin Bowlby suggested that the board institute a new welcoming committee. The board is interested in finding an individual willing to volunteer to chair this committee.

Social Committee:

Joel asked for volunteers willing to work on the social committee. Karen Stolz has agreed to chair this committee and can be contacted at mstolz@cox.net. It was also suggested that sub-committees (one per event) be organized to enable some neighbors to provide focused participation.

Neighborhood Directory:

The board has received several requests for an updated neighborhood directory. If anyone would like to volunteer to update and revise the information, please contact Joel Rathke at laurarathke@hotmail.com.

Finances:

Aaron Penix requested permission from the Board to renew the neighborhood's Certificate of Deposit for another quarter. The board unanimously approved.

Pool Usage:

The lifeguards reported that our pool is occasionally being used by non-residents. Discussion ensued regarding the fact that we have several new homeowners who probably aren't aware of some of the rules. It was suggested that a flyer be sent around with some specific community reminders.

New Signage:

We will be posting "NO TRESSPASSING" and "NO LIFEGUARD ON DUTY" signs around the pool area. A "NO SMOKING" sign will also be posted to replace the one that broke. Additionally, Erin Bowlby requested that we add the neighborhood website address to our Board Meeting signs posted prior to each meeting. It was also suggested that we post the website address on the bulletin board inside the clubhouse.

Joel Rathke adjourned the meeting at 5:03 pm.

The meeting schedule for the rest of 2008 is:

September, 14 2008

November, 9 2008