

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

Sunday, September 14, 2008

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Board Member Attendees:

Joel Rathke, Steve Westerman, Mark Drollinger, Greg King and Burke Langrall

Attendees:

Approximately 11 homeowners in addition to the five Board members (above) attended the meeting.

Meeting was called to order at 4:05 pm by President Joel Rathke.

OLD BUSINESS:

Fitness Equipment:

All equipment is now in working order. We have a small credit with the vendor that will be used for future maintenance.

Social Committee:

To date, we have not received any interest from Homeowners wanting to volunteer to assist the social committee in planning a Fall Festival. If anyone is interested in assisting in the planning, preparation and execution of the Auburn Meadows Fall Festival, please contact Karen Stolz at mstolz@cox.net. If we do not receive any volunteers to support the fall festival, then we will not have that event this year and, perhaps, again depending on additional support, will have a winter festival of some sort. If you have a tween or teen who would be willing to help plan events, we welcome their support as well.

NEW BUSINESS:

Fountain:

The fountain in the pond has quit functioning. Aaron Penix has received an estimate and will proceed with having the repairs performed.

Finances:

The neighborhood is projected to end the year with a surplus of \$500.00. This is due in large part to the higher than expected maintenance charges for pool repairs as well as capital improvements like signage and additional pool chairs.

Some discussion regarding an increase in the 2009 dues took place. Right now, the Board is considering a \$20.00 increase which would bring the annual dues up to \$350.00 per household. This topic will be an agenda item for the next Board.

2009 Board Member Nomination and Election:

During the next Board meeting on November 9, 2008, a new Board will be nominated and elected. Please send all nominations to Joel Rathke at laurarathke@hotmail.com. Remember, only those in attendance will be nominating and voting on the new board. We are hoping to get some new additions to the board, so please show up to vote and/or

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volunteer to help in our neighborhood efforts by joining the board and one of the committees. The more volunteers we have, the more we can accomplish in 2009!

2009 Pool Contract:

As an additional topic for the next meeting in November, the 2009 Pool Management Contract will need to be renewed. Homeowners interested in discussing changes in hours of operation as well as unsupervised swimming hours are encouraged to attend the meeting on November 9, 2008.

Email Notification List:

Some concern was voiced that neighborhood information wasn't being disseminated reliably via Email. All meeting minutes are posted on the Website and periodic announcements are sent via email. Please remember to check your spam and/or junk folders for mail from webmaster@auburnmeadows.org as well as any of the Board members or committee chairs.

Police Activity in the Neighborhood:

Recently, the police were called due to automobiles being parked at the clubhouse after hours. Upon further investigation, several underage children were found to be loitering and drinking. If anybody notices similar activity, they are encouraged to notify the police by dialing 911.

Also, the police were notified regarding many automobiles disregarding the stop signs at the intersection of 182nd street and Auburn Meadows Drive. While action pertaining to this issue several years ago resulted in the installation of these stop signs, it seems that the problem has returned. While speed bumps have not been requested, two neighborhood volunteers have agreed to pursue this matter with the authorities and will report back to the Board. Please remember that we have several small children playing outside in the parks and around the neighborhood streets. Please be respectful of the traffic signs and speed limits.

Auburn Meadows Villas:

The residents of the Villas would like to thank Steve and Terri Westerman for organizing the Fourth of July fireworks display. The entire display was funded by the generous donations from our residents. Steve and Terri have already committed to planning another display for next years Independence Day.

Burke Langrall also wanted to announce that the Villas will be using the clubhouse for their annual Board meeting scheduled for Sunday, October 26 from 3:00pm – 5:00 pm. The fitness center will be reserved for this event and will not available for private use during this time.

Construction on 178th Street:

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As you may have noticed, crews have begun work on 178th street installing storm sewers and preparing for the upcoming road improvements. The plan is for 178th street to be widened to four lanes between Western and Pennsylvania. Estimated duration of the work is now targeted at 18 months.

Joel Rathke adjourned the meeting at 4:55 pm.

Remember the last meeting of this year (and this Board) is scheduled for November, 9 2008. Please mark your calendars and plan to attend.