

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

Sunday, November 9, 2008

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**Board Member Attendees:**

Joel Rathke, Aaron Penix, Mark Drollinger, Greg King

**Attendees:**

Approximately 9 homeowners in addition to the four Board members (above) attended the meeting.

Meeting was called to order at 4:02 pm by President Joel Rathke.

**OLD BUSINESS:**

**Rodent Problem:**

Several residents are still experiencing a rodent (actually deer mice) problem.

**Vandalism:**

Other than a car being broken into about two weeks ago, no additional reports of neighborhood vandalism have been reported.

**2009 Pool Contract and Clubhouse Cleaning:**

We received the proposed pool management contract for 2009. The cost increased by \$1,400.00 (approximately 6%) and includes one additional week of that the pool will be open. After a brief discussion, it was suggested that we amend the pool contract with language requiring that the management company fill our pool from our well next spring.

We also need to renew our Clubhouse cleaning contract for 2009. This expense will remain the same at \$100.00 / month plus cleaning supplies. Joel moved to sign both the pool management contract as amended as well as the cleaning contract. John Daum seconded and the motion passed.

**Neighborhood Traffic Update:**

At the request of our residents, the police are now randomly patrolling our neighborhood. They are responding to complaints of speeding traffic and disobeying stop signs. In addition, Larry Shaddix has been in contact with Councilman Ryan who has agreed to assist us in pursuing possible solutions to this ever-present problem. It was suggested that we invite the councilman to our next meeting.

**NEW BUSINESS:**

**2009 Board Members:**

Only one homeowner, Larry Shaddix, expressed interest in becoming a board member. Greg King has elected to step down from his spot. Larry will assume Greg's spot on board pending ratification at the next board meeting.

**2009 Budget and Dues:**

Aaron Penix distributed a projected agenda for 2009. After some discussion of our history of expenditures and inflation, Joel moved that the 2009 owner's dues be increased

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approximately 6% to \$350.00. Greg seconded and the motion passed. Joel also mentioned that he would like to provide the social committee with a defined budget for 2009. this will be discussed at the next meeting.

**Playground:**

It was reported that there were some loose bolts on the playground equipment. Joel will inspect and remedy as required. Additional discussion regarding the mulch in the playground area took place. Possible solutions are: 1) adding wood mulch or 2) removing the remaining wood mulch and replacing with a rubber compound. Joel tabled this decision until the board reconvenes in January.

**Construction on 178<sup>th</sup> Street:**

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

**Clubhouse Lighting:**

There was a suggestion to research the options and costs of installing some lighting around the clubhouse. Some suggestions include motion lights in the pool area, floodlights on the exterior of the front of the clubhouse, and a streetlight in the clubhouse parking lot. Joel agreed to get a recommendation / proposal.

Joel Rathke adjourned the meeting at 4:59 pm.

**2009 Meeting Schedule:**

The first Board Meeting for 2009 is scheduled for Wednesday, January 7, 2009 at 6:30 pm in the clubhouse. We will set the schedule for the rest of next year at that time.