

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

Wednesday, January 7, 2009

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Board Member Attendees:

Joel Rathke, Steve Westerman, Aaron Penix, Mark Drollinger, Frank Albro, Burke Langrall

Attendees:

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

The meeting was called to order at 6:35 pm by President Joel Rathke.

OLD BUSINESS:

Board Changes:

The Board will stay the same. Any potential changes will be discussed at the next meeting currently scheduled for Wednesday, March 4, 2009 at 6:30 pm.

2009 Pool Contract and Clubhouse Cleaning:

After amending our pool contract requiring that they fill the pool from our well, the 2009 contract was signed.

Clubhouse Lighting:

Received one bid, for \$1,500.00 to install low voltage lights under the eave of the clubhouse for aesthetic and security purposes. After some discussion, it was decided that another bid would be obtained and this issue would be tabled until the next meeting.

Also, Burke will contact OG&E about installing our existing streetlight by the clubhouse parking lot entrance.

2009 Budget:

Aaron Penix stated that we had \$13,300.00 in carryover from last year including our \$10,000.00 CD. He motioned that we renew the CD for 6 months. This motion was seconded and approved.

Playground Mulch:

Adding engineered mulch as well as rubber pads to the playground area was discussed. We believe that this can be accomplished for \$1600.00 or less. This was moved by Joel and seconded by Steve. The motion passed.

NEW BUSINESS:

Fountain Timer:

The timer on the neighborhood fountain needs to be reset due to a power outage.

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Neighborhood Signage and Lighting:

There is a missing Yield sign at 183rd and Auburn Meadows Drive. The streetlights were repaired at 184th and Autumn Sage Drive.

Additional Neighborhood Facilities:

Aaron has agreed to research the following items:

- 1) Installing a community basketball goal
- 2) Installing a locking mailbox at the clubhouse for HOA mail
- 3) Getting bids for additional piece(s) of playground equipment

Joel motioned for adjournment and Steve seconded. The meeting ended at 7:30 pm.

2009 Meeting Schedule:

The next Board Meeting for 2009 is scheduled for Wednesday, March 4, 2009 at 6:30 pm in the clubhouse. We again attempt to set the schedule for the rest of the meetings for the year.