

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

Wednesday, March 4, 2009

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**Board Member Attendees:**

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

**Attendees:**

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

The meeting was called to order at 6:32 pm by President Joel Rathke.

**OLD BUSINESS:**

**Clubhouse and Pool Lighting:**

Aaron received three bid to install lighting around the clubhouse and pool. OG&E will install a streetlight for \$927.00 at the west end of the parking lot. Aaron has agreed to request revised bids that do not include the installation of a street light. After some discussion, it was moved by Aaron and seconded by Joel that we ask OG&E to install a street light. The motion passed. We will review revised lighting bids at the next meeting.

**Playground Mulch:**

New mulch and padding was added to the playground area.

**Fitness Equipment:**

We had the fitness equipment serviced for approximately \$300.00. According to the vendor, our equipment is still functional and in correct operating order.

**Fountain and Well:**

We have turned off the pump for the fountain due to an electrical problem with the well or the sprinkler. We believe the well pump is in working order. A service call has been scheduled to ascertain what exactly is needed to remedy the situation.

**NEW BUSINESS:**

**Pool:**

Aaron explained the new federal regulations regarding pool drains. According to our pool management company, it should cost us approximately \$300.00 to comply with these new rules.

**Financial Report:**

Aaron reported that as of this meeting, there were 7 homeowners that have not paid their dues for 2009. Late notices have been sent. If you haven't paid your dues for 2009, please forward payment as soon as you can.

Clubhouse Door:

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A homeowner reported a problem with the front door to the clubhouse saying that it did not latch consistently. The door will be inspected and repaired in order to maintain the security of our facility.

Neighborhood Easter Egg Hunt:

An Easter Egg Hunt for the neighborhood children will be held on Saturday, April 12, 2009 at 2:00 pm. Please come to the park outside the clubhouse to participate.

Aaron motioned for adjournment and Joel seconded. The meeting ended at 7:20 pm.

**2009 Meeting Schedule:**

The Board Meeting schedule for the remainder of 2009 is as follows:

Tuesday, May 5, 2009

Tuesday, July 7, 2009

Tuesday, September 1, 2009

Tuesday, December 1, 2009

All meetings will begin at 6:30 pm in the clubhouse unless otherwise publicized.