

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

Tuesday, September 1, 2009

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**Board Member Attendees:**

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

**Attendees:**

At least six homeowners in addition to the six Board members (above) attended the meeting.

The meeting was called to order at 6:30 pm by Joel Rathke.

**OLD BUSINESS:**

**Pool Maintenance:**

We had lots of small repairs on the pool pump this year. The pool management company has informed us that our pumps are a bit underpowered and we should budget for their replacement. We will also need to repair some cracks on the bottom surface of the pool. Both of these items will be in the budget for 2010.

Pool hours for the Labor Day Weekend are as follows:

Saturday 12:00 pm – 8:00 pm

Sunday 1:00 pm – 8:00 pm

Monday 12:00 – 8:00 pm

**Street Lights:**

OG&E is supposedly ready to install the new streetlight by the playground this week. We are still waiting on a target date for installation of our streetlight out by the neighborhood entrance on 178<sup>th</sup> street.

**NEW BUSINESS:**

**Fountain Repair:**

Our fountain in the pond is back in operation after approximately \$1000.00 in repairs.

**Auburn Meadows Neighborhood Sign Removal:**

It was suggested that we contact Danforth Development and request that they remove the Auburn Meadows Sign by the 178<sup>th</sup> Street entrance. Some homeowners expressed interest in constructing a brick sign on the west side of the entrance similar to the one we have on the east side. This will be investigated pending a review of our 2010 budget.

**Neighborhood Landscaping:**

In concert with the Villas, we will plan to replace the three Crepe Myrtles that were lost during the time the sprinklers were out of commission. This project will be completed next spring.

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**Open Board Seat:**

Mike Auge was voted in as our newest Board Member. Thanks for volunteering, Mike.

**Treasurer's Report:**

Aaron distributed and explained the neighborhood's 2009 Cash Projection, Profit and Loss Statement and Balance Sheet. There have been several capital improvement projects completed this year – new playground mulch, new mailbox, new picnic table, new exterior lights on the clubhouse, etc. Thanks to Aaron for championing all these projects.

At this time, it appears that the Homeowner's Dues for 2010 will remain the same at \$350.00.

**Welcoming Committee:**

Erin Bowlby will head up a welcoming committee for any new neighborhood residents. It was decided that we will print some telephone directories and copies of the most recent newsletter to distribute.

Aaron motioned for adjournment and Joel seconded. The meeting ended at 7:15 pm.

**2009 Meeting Schedule:**

The last Board Meeting of 2009 is scheduled for Tuesday, December 1, 2009 at 6:30 pm.