

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

Tuesday, December 1, 2009

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Board Member Attendees:

Joel Rathke, Steve Westerman, Aaron Penix, Mark Drollinger, and Mike Auge

Attendees:

One homeowner in addition to the five Board members (above) attended the meeting.

The meeting was called to order at 6:40 pm by Joel Rathke.

OLD BUSINESS:

Sprinkler Repair:

When our streetlight was re-installed following the road construction on 178th street, we fear that some additional damage occurred to our sprinkler system. This will need to be repaired in the spring.

NEW BUSINESS:

Treadmill Replacement:

After several costly repairs, the Board discussed the possibility of replacing one of the treadmills in the clubhouse. This will be a substantial cash outlay for our neighborhood. Joel is researching our options and will get some recommendations.

Treasurer's Report:

Aaron reviewed the proposed 2010 Cash Projection and Budget. While we made several capital improvements this year (new playground mulch, new mailbox, new picnic table, new exterior lights on the clubhouse, etc.) we just about broke even and thus were not able to build additional reserve funds. Along with the anticipated sprinkler repair and treadmill replacement, we will be resurfacing the neighborhood pool this spring prior to opening. This item alone will run approximately \$3,500.00.

Bookkeeping fees for 2010 will be \$225.00 / month.

Our pool lifeguard and maintenance contract with Northwest Pool Management is up for renewal. Our costs for the 2010 season will be \$16,700.00.

In an effort to build some reserve funds and offset these large cash outlays, Steve motioned that the Board increase the 2010 neighborhood dues by 10% to \$385.00. Joel seconded this motion and it passed. Let the minutes reflect that Burke Langrall (representing The Villas) voted 'No' via proxy. Notices will be mailed out shortly to all homeowners.

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Neighborhood Insurance Policy:

Joel recommended that we solicit some new bids for our neighborhood insurance policy. Aaron will solicit and review some new proposals and bring to the next meeting.

Aaron motioned for adjournment and Steve seconded. The meeting ended at 7:25 pm.

Neighborhood Sign:

The letters "A" and "D" were stolen from our Auburn Meadows neighborhood sign out on the corner of 178th Street and Auburn Meadows Drive. These letters cost \$315.00 dollars apiece to replace and have been ordered. If you see anything suspicious out by the sign you are encouraged to call the Police.

2010 Meeting Schedule:

The first Board Meeting of 2010 is scheduled for Tuesday, January 5, 2010 at 6:30 pm. We will be holding officer elections. If you are interested in becoming a board member, please email Joel Rathke at laurarathke@hotmail.com and plan to attend the next meeting for the election.