

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

Tuesday, January 5, 2010

Page 1

Board Member Attendees:

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

Attendees:

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

The meeting was called to order at 6:35 pm by Steve Westerman.

NEW BUSINESS:

Neighborhood Vandalism:

On the evening of 12/23/2009, several teenagers were observed slashing the Christmas inflatable decorations in our neighborhood. Luckily, somebody witnessed the activity, noted their license number, and notified the authorities. A police report was filed and the parents of these teens have offered to reimburse residents for the damage.

In separate incidents, some of the new homes still under construction in our neighborhood have been broken into and damaged by skateboarders. The exterior light fixture on the northwest corner of the clubhouse was damaged – apparently in an effort to extinguish the light source. The Board encourages all residents to be vigilant and report any suspicious activity directly to the Police.

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. Steve obtained quotes for two different brands of commercial quality treadmills, LifeFitness and PreCor. Steve moved and Aaron seconded a motion to purchase one PreCor treadmill with a four year warranty at a total cost of approximately \$5,700.00. It was also mentioned that we attempt to scavenge parts from the existing treadmills in a effort to assemble one working machine. We will also be contracting with Push Pedal and Pull, a local fitness retailer for our future maintenance needs.

Upcoming Miscellaneous Activities:

Joel reminded the Board that our Lawn Contract (currently with Azteca) is due for renewal in March. Some discussion ensued about debris blocking one of the storm drains on Auburn Meadows drive. Mike Auge will contact the city and this will be discussed during our contract negotiations with the lawn service company we select.

Office Elections:

Steve moved to nominate A.J. Cobb for the vacant Board position. Aaron seconded, A.J. accepted and the motion passed. Welcome A.J., we look forward to serving with you.

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Page 2

Joel Rathke agreed to remain on the board but wished to step down as President. Mark motioned to retain Joel as a Board member and thanked him for his dedicated service. Steve seconded this motion and it passed.

Aaron moved that Steve Westerman become President and Kim Ryan seconded the motion. Steve agreed and the motion passed. Thanks in advance for agreeing to volunteer for this position, Steve.

Aaron moved that Mike Auge become Vice-President. Steve seconded this motion. Mike agreed and this motion passed. Thank you to Mike for accepting this nod.

Steve motioned that Aaron Penix remain the Treasurer. Kim Ryan seconded and this motion passed as well. We look forward to another year with Aaron championing our finances.

Steve also motioned that Mark Drollinger remain on the Board as Secretary and webmaster. Aaron seconded the motion and it passed.

Aaron motioned for adjournment at 7:41 pm and Steve seconded. The meeting ended shortly thereafter.

2010 Meeting Schedule:

The Association Meetings for 2010 are scheduled for the following Tuesday evenings:

March 2, 2010

May 4, 2010

June 1, 2010

July 13, 2010

August 3, 2010

September 7, 2010

November 2, 2010

All meetings will be held in the clubhouse at 6:30 pm unless otherwise published. Please mark your calendars and plan to attend.