

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

Tuesday, May 4, 2010

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Board Member Attendees:

Steve Westerman, Mike Auge, Joel Rathke, Burke Langrall, A.J. Cobb

Attendees:

One homeowner in addition to the five Board members (above) attended the meeting. Steve called the meeting to order at 6:30 pm.

Old Business:

Surveillance cameras – AJ Cobb brought in examples and pricing for cameras in the clubhouse if we have continued vandalism. Discussion also was had about re-positioning lighting around the pool to discourage after-hours trespassing. We will continue to monitor situation and need for the expense of surveillance or other measure to deter vandalism in our clubhouse and pool areas.

New Business:

Swimming Pool – Discussion about scheduling the pool resurfacing prior to pool open date and the \$3500 expense. Discussed the need to schedule Quality Irrigation to fix our well spigot that fills the pool to avoid the \$800 expense for city water. Also discussed the need to get volunteers for new pool committee for the 2010 pool season.

Maintenance- Faith Electric is supposed to be repairing the light on our front entrance sign – Aaron will follow up with them on why it is taking so long

Quality Irrigation has repaired sprinkler line cuts where OG&E installed our new lights by the playground and by the main entrance

Playground - New playground mulch was installed a few weeks back – special thanks to Aaron Penix, Joel Rathke and Joe Penhall for helping spread it

HOA Dues Follow-up - As of today there is only 1 homeowner that has not paid the 2010 dues; we are in the process of filing a lien on the property

Neighborhood Homes Status -There are currently 5 brand new homes for sale, and 4 vacant lots remaining in the neighborhood

Neighborhood Garage Sale - Discussed planning for the neighborhood garage sale and scheduled for Sat, June 5. Communication will be sent via email to the residents regarding the dates and requirements.

Treasurer's Report – Aaron was out of town during this meeting, so is planning to review finances at next HOA meeting. The April financial statements are not yet ready simply because we haven't yet received the bank statement