

**Auburn Meadows Owner's Association Minutes**  
[www.auburnmeadows.org](http://www.auburnmeadows.org)

Tuesday, June 1, 2010

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**Board Member Attendees:**

Steve Westerman, Mike Auge, Aaron Penix, Mark Drollinger, Joel Rathke, Burke Langrall, A.J. Cobb

**Attendees:**

Six homeowners in addition to the seven Board members (above) attended the meeting. Steve called the meeting to order at 6:35 pm.

**Old Business:**

**Big Pond** – Neighborhood volunteers attempted preliminary repairs to the dam that washed out approximately 2-3 years ago. As long as these repairs hold, the group will continue efforts to stabilize and partially rebuild the dam.

**New Business:**

**Little Pond** – Algaecide was ordered to treat the little pond. We hope that this treatment will improve the looks of the property.

**Swimming Pool** – Regular pool hours for this summer are Tue-Sat open Noon-8PM, Sunday open from 1PM-8PM, and closed on Monday. A lifeguard will be present during these normal pool hours. As a reminder, use of the pool is for residents and their immediate guests. All visitors must be accompanied by a homeowner.

The swimming pool was resurfaced at a cost of approximately \$3,500.00 before it was opened this year. Richard Garrison and Tony Parker will assist with any Pool Committee items this summer. Thanks to both Richard and Tony for volunteering.

*Adult Swim* – Adult swim is also available to Auburn Meadows residents 18 years of age and older. There will be no lifeguard during adult swim, so you must sign a waiver in order to swim during these hours. You can find/print a copy of the adult swim waiver at [http://www.auburnmeadows.org/images/Adult\\_Swim\\_Waiver\\_Form.pdf](http://www.auburnmeadows.org/images/Adult_Swim_Waiver_Form.pdf).

Adult swim hours will be Tue-Fri from 7AM to Noon. Please note, the pool opens for regular hours at Noon. Often there will be lifeguards preparing to open the pool starting at 11AM. If chemicals need to be added to the pool, the lifeguards reserve the right to end adult swim time early to accommodate their pool preparation.

Please note that we are opening the pool for adult swim to accommodate those who would like to swim laps and exercise in a limited occupancy environment. During normal swim hours, we are unable to provide unoccupied swim lanes for exercise so families and children will take precedence. If you want to swim during adult swim hours, please deliver signed waivers to Richard Garrison,

1616 NW 182nd Street, Edmond, OK 73012. For more information, Richard can be reached at 330-1275 or ragseg1947@aol.com.

Pool Rental Process – The pool is available for rent during non-regular hours from Tue-Sun. The pool rental agreement can be found at

[http://www.auburnmeadows.org/images/Auburn Meadows Pool Rental Contract.pdf](http://www.auburnmeadows.org/images/Auburn_Meadows_Pool_Rental_Contract.pdf).

Dates to reserve the pool for private parties will be based on a first come, first served basis. Please complete the rental form and bring your deposit to the club house office during regular pool hours in order to reserve your time. There is a drop box in the office to leave your rental form and deposit check (see rental form for complete costs/rules). No reservation will be held until a signed rental form and deposit are received and approved by pool management. A calendar will be completed and updated throughout the summer by pool management and posted so you can review available open dates.

**Treasurer's Report** – Aaron reported that as of 5/31, we have approximately \$47,700. We are on budget for this year and expect to break even. Big expenditures so far for the year were the new treadmill for the clubhouse and the pool resurfacing. To date, only one homeowner has not paid their 2010 association dues. Alien was filed on that property.

**Maintenance Items** – The lights on the neighborhood sign on 178<sup>th</sup> street were repaired under warranty. The trees around the little pond were pruned and the bare spots in the grass at the playground and around the sign at the neighborhood entrance will be reseeded.

**Neighborhood Fireworks Display** – Again this year, Steve and Terri Westerman have arranged for a fireworks display. The event will occur on the evening of Friday, July 2, 2010. The cost of the display is approximately \$1,500.00. The Association budgeted a contribution of up to \$500.00 but typically funds the difference between the contributions and the cost of the display. Like last year, we will be soliciting donations. So, we will need to raise at least \$1,000.00. Details will be distributed in the very near future with information about the evening and how you can make a contribution toward the cost of the display.

**2010 Meeting Schedule:**

The remaining Association meetings for 2010 are scheduled for the following Tuesday evenings:

July 13, 2010

August 3, 2010

September 7, 2010

November 2, 2010

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