

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

Tuesday, July 13, 2010

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Board Member Attendees:

Steve Westerman, Mike Auge, Aaron Penix, Mark Drollinger

Attendees:

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

Old Business:

Fireworks Donations – The Board would like to thank the Board of the Villas for their \$200 donation. More details of this event are listed below.

Little Pond – Algaecide was added the little pond in to treat and curb any further growth. We think it was fairly successful and will continue to monitor the situation.

New Business:

Treasurer's Report – Aaron reported that as of 6/30, we have approximately \$35,500. We are still on budget for this year and expect to break even. Big expenditures so far for the year were the new treadmill for the clubhouse (\$6,000) and the pool resurfacing (\$3,500). We also replaced the TV in the clubhouse and placed new mulch in the playground area.

Some possible capital improvements that the Board may consider are Replace the Pool Pumps, another new treadmill, paint the exterior of the clubhouse, install a basketball court in the park.

All Fitness Center equipment was serviced at cost of \$375. A new part had to be ordered for the old treadmill.

The Board is again this year considering raising the Owner's Association dues in an attempt to build some cash reserves. This item will be discussed at the upcoming Board Meeting prior to year end.

Swimming Pool – Additional Adult swim days have been added. New Adult Swim hours will be Tue-Sat from 7AM to Noon and Sunday, 7AM to 1PM. Please note, the pool opens for regular hours at Noon from Tue-Sat and at 1PM on Sun. 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. Also note that if a private party is scheduled during these hours, that event will take precedence. For more information, contact Richard at ragseg1947@aol.com.

Neighborhood Fireworks Display – Many thanks go out to Steve and Terri Westerman for arranging for and planning our fireworks display and picnic. The display cost \$3,000 and the shooters fee is \$500. The catering from Earl's was a zero sum game for the HOA. No profit was made but we did serve 167

meals. Over 40% of the households contributed this year. Thanks to everyone who donated and participated. The Association budgeted a contribution of up to \$500. When all the donations were tallied, and the net cost to the Association was \$167. What a bargain for such a great family event.

Welcoming Committee – Our neighborhood used to have a welcoming committee. Thanks to Terri Westerman, Barbara Drollinger and Erin Bowlby, we have one once again. When new residents arrive, these ladies have agreed to make introductions, inform them of our website and invite them to sign up for our neighborhood directory.

Theft – A fishing boat was stolen from the shore of the little pond sometime in early July. Please send any information you may have about this incident to veep@auburnmeadows.org.

2010 Meeting Schedule:

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

August 3, 2010

September 7, 2010

November 2, 2010

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