

Auburn Meadows HOA

12/13/2011

**Old Business:**

| <b>Status</b> | <b>Item</b>                          | <b>Due</b>                   | <b>Notes</b>  |
|---------------|--------------------------------------|------------------------------|---|
| OPEN          | Streetlights                         | Next meeting<br>Mar 13, 2012 | City called for clarification; likely a signal that they are acting upon it soon!   |
| OPEN          | Parking lot light                    | Next meeting<br>Mar 13, 2012 | Still getting quotes for installing a light on the SW corner of the building  |
| OPEN          | Air conditioner at clubhouse         | Next meeting<br>Mar 13, 2012 | Need to consider whether to replace it with a more efficient model, but need to get it serviced first   |
| OPEN          | Shade for over the pool area         | Next meeting<br>Mar 13, 2012 | Will order in March 2012 and have it installed before pool opening  |
| OPEN          | Pool chairs replacement              | Next meeting<br>Mar 13, 2012 | Input to get new pool furniture; tabled for 2012 budget   |
| OPEN          | Fitness Center equipment maintenance | Jan 2012                     | Steve will contact 'Push, Pedal, Pull' to arrange maintenance on fitness equipment, including lubrication for the resistance equipment and new seats for the recumbent cycles |
| OPEN          | Pool                                 | Next meeting<br>Mar 13, 2012 | The paint in the pool is peeling and chipping. Aaron got with the contractor and the contractor agreed to fix it in the spring of 2012.                                       |

**New Business:**

| <b>Status</b> | <b>Item</b>          | <b>Due</b>                   | <b>Notes</b>   |
|---------------|----------------------|------------------------------|--|
| CLOSED        | HOA meeting schedule |                              | Discussed and decided to meet quarterly (plus as-needed)   |
| OPEN          | Budget               | Next meeting<br>Mar 13, 2012 | After planning for all expenses (some went up by as much as 5%), there should be approximately \$7,500 available for projects. We will discuss at the next meeting |
| OPEN          | Year-in-review       | Dec, 2011                    | Steve will draft a message to homeowners regarding accomplishments in 2011   |

**Old Business Not Discussed This Meeting:**

| <b>Status</b> | <b>Item</b>  | <b>Due</b>                   | <b>Notes</b>  |
|---------------|--|------------------------------|---|
| OPEN          | Event: Fireworks                                       | Jan 2012                     | Need to set date (probably the Fri prior to 7/4)                                    |
| OPEN          | Event: Easter Egg Hunt                                 | Mar 2012                     | Need to plan in advance   |
| OPEN          | Common areas watering time                             | Next meeting<br>Mar 13, 2012 | Reevaluate and prioritize the settings so we don't water a hottest times of the day |
| OPEN          | Treadmill (small one in center of room)                | Next meeting<br>Mar 13, 2012 | Should we replace it?   |
| OPEN          | Project: paint stripes in community center parking lot | Next meeting<br>Mar 13, 2012 |   |

**Next meeting is scheduled for Mar 13, 2012 at 6:30pm**