

**RECORD OF PROCEEDINGS**  
**MINUTES OF THE THREE SPRINGS RESIDENTIAL ASSOCIATION**  
**QUARTERLY MEETING**

**December 14, 2016**

**5:30PM**

**ATTENDANCE**

Directors in Attendance:

Tim Zink, President (TZ)

Jon Penny, Secretary/Treasurer (JP)

Residents in Attendance:

Marvin Giersch (MG)

Peggi Witman (PW)

Mark Witman (MW)

Ginny Dignum (GD)

Others in Attendance:

Frankie White (FW)

**HOMEOWNERS FORUM**

There was no challenge to the 2017 Residential Association adopted budget.

There was no one present that wished to speak during the homeowners forum.

**APPROVAL OF MINUTES**

Tim Zink presented the minutes from the Residential Association Board Meeting held September 21, 2016 and the Annual Membership Meeting held September 21, 2016. Upon motion duly made, seconded and unanimously carried, the Board approved the minutes as presented.

**FINANCIAL REPORT**

Frankie White presented the Financial Report and Accountant's Report for the Residential Association. Motion was then duly made, seconded and unanimously carried to carry over excess funds to 2017 per IRS revenue ruling 70-604.

**Set a date for hearing on CC&R violations at 281 Salt Brush and 273 Sage View**

Because of the absence of the Vice President, Kurt Prinslow, the directors will coordinate hearing dates outside of this meeting.

**Consideration of in-home business at 260 Salt Brush Street**

Tim Zink presented the application of an in-home business proposed at 260 Salt Brush Street. After review by the board, a motion was duly made, seconded, and unanimously carried, approving the in-home business application.

### **Contract Amendment with AREM**

Tim Zink presented a contract amendment with AREM extending their services through July 2017, along with some other changes to the contract terms. After review by the board, a motion was duly made, seconded, and unanimously carried, approving the contract amendment.

### **2017 ANNUAL CALENDAR OF ASSOCIATION MEETINGS**

Following is the schedule adopted for 2016. All meetings will be held in the 65 Mercado Street 2<sup>nd</sup> floor conference room.

- |                                    |                   |
|------------------------------------|-------------------|
| i) 5:30 Wednesday , March 15, 2017 | Quarterly Meeting |
| ii) 5:30 Wednesday, June 21, 2017  | Quarterly Meeting |
| iii) 5:30 Wednesday, Sept 20, 2017 | Quarterly Meeting |
| iv) 6:00 Wednesday, Sept 20, 2017  | Annual Meeting    |
| v) 5:30 Wednesday, Dec 13, 2017    | Quarterly Meeting |

### **ELECTION OF OFFICERS FOR 2017**

Nominations and elections took place with Tim Zink being elected President, Kurt Prinslow being elected Vice President, and Jon Penny being elected Secretary/Treasurer.

### **ADJOURNMENT**

There being no further business to come before the Board; and upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

### **NEXT MEEETING**

The next scheduled quarterly meeting of the Board of Directors is scheduled for Wednesday, March 15, 2017.

**Minutes to be approved:** March 15, 2017

### **OPEN FORUM**

MW stated he had a damaged trash can and was told by the city to leave it out for them to pick up and replace. TZ said to notify AREM so that they wouldn't cite him.

MG wanted some clarification on what areas around his home that he was responsible for to remove snow. TZ and JP clarified.

PW asked about the status of the painting and striping of crosswalks, etc., within the streets. TZ and JP explained that they were City street and the City was responsible for maintain their streets.