

# WARM SPRING KNOLLS Homeowners Association



38145 Via Del Largo  
Murrieta, CA 92563

wsk.murrieta@gmail.com

Phone: (951) 677-5758

## Board of Directors

Minutes: Tuesday Coordination Meeting  
9-11 am

Date: 8-22-23

Call to Order: 0903

Roll Call: Tom Woolslayer; Rick Martinez; James Sebring,  
Nancy Misko; Henry Kantrowitz, Joanne Marsh, Debra Clark

Quorum: obtained

Minutes to be Approved: 8-15-23 – **Motion** to approve – carried  
Approve Agenda: **Motion** to approve – carried

## Committee Reports:

- Streets: no report
- Activities: Sock Hop sale going well; sunset party 30 Sept.
- Umbrella: have a mtg scheduled with City on West Gate drain issue.
- Sr. Advocate: no report
- Escrow report: 1 new escrow open - Lot 144
- Sr. Assist Pgm: no report
- Bathroom Remodel: Cmte mtg scheduled for this afternoon on initial bids
- **Election Cmte:** Margaret and Richard Ortiz – chair. Had an initial mtg with them to discuss rules and their job.
- **2024 Budget Cmtee:** **Motion** to transfer \$30K from Operating to Reserve - carried..

## Directors:

- **President:** **Motion** to have a Suggestion box to be handled by President, suggestions to be read at Tues mtg - carried
- **V. President:** no report
- **Treasurer:** Monthly Review to be conducted after board meeting for Jun/Jul 23. Going forward this year we will only have 2 accounts at Premier Bank; Provident accounts were closed.
- **Facilities:** roof and electrical inspection in progress. Acid wash on Spa complete; filters need cleaning; water leaks from recent rain.
- **Architecture:** political flag was noticed – not permitted at this time; plateau is not a dog park.
- **Secretary:** met with city re: green barrel, another mtg sched on Fri 25 Aug.
- **Keys-Calendar:** party scheduled for 9 Sept.

## Old Business:

- 30 yr. Study: will provide a draft of 2024 budget, no expectation of change in fully-funded percentage.
- Roof Inspection: sched for Wed.

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## **New Business:**

- Mtg with City on Green barrel – Fri
- Assistance Pgm Funding: **Motion** to table – carried.
- 

## **Open Forum – no items.**

Adjourn: 1036

Submitted by Secretary: James Sebring