



## **Twin Lakes Homeowners Association**

### **Board of Directors Meeting November 15<sup>th</sup>, 2023, at 6:30**

Meeting called to order 6:30pm

Board Members Present: Tom Brunner, Craig Brown, Greg Glazner, Mike Redling, Leslie Rose, and Brendan Cysewski

Ian Beckstrom excused.

**Bell Anderson Representative:** Gayle Duff

**Homeowners present:** Roger Stahl, Pat Pomeroy, Jan Glazner

**Secretaries Report:** Presented by Tom Brunner

1. October Minutes Approved. Motioned by Tom Second by Craig, unanimously passed.

#### **Homeowners Forum:**

1. Roger Stahl suggested the monument signs be painted so that they are visible at night.
2. Pat Pomeroy reported on repairs to the light standard at Treasure Island and removal of the Bridge to Nowhere. Recommended that walking paths be cleared of leaves and debris.
3. Jan Glazner graciously drove Greg to the meeting.

**Presidents Report:** Tom Brunner

1. Vacant Board positions
  - a) Tom nominated Tim Walls to fill a vacated three-year position. Mike seconded, passed unanimously.
  - b) Tim accepted positions on the ACC & Strategic Planning Committees

**Treasurers Report:** Greg Glazner

1. October Financials, no questions, or concerns

**PM Reports:** Gayle Duff

1. Office closed 11-23 & 24 and 12-25 to 1- 2
2. Discussed office safety and operations. Leslie to draft signage verbiage and get bid for blinds. Greg to investigate camera/intercom options.



**Committee Reports:**

**Security-Patrol:** Mike Redling

1. Air BnB discussion
2. Security patrol to include stop at TLG&CC

**ACC Committee:** Craig Brown

1. Very little activity currently

**Esthetics:** Craig Brown

1. Day care rules Craig moved the draft rules be adopted, seconded by Mike Redlin, unanimously passed.
2. Park rules reviewed and will be sent to RHL for final draft to vote on in December.
3. New rules to be included in the January newsletter that will be mailed out.

**Legal Affairs:** Mike Redling

**Technology, Office Operations:** Brendan Cysewski

1. Renewed Website platform
2. Discussed Survey, will compile questions and present proposal in December for publication in conjunction with the January Newsletter (through link)

**Common Grounds, Parks, Lakes:** Tom Brunner

1. 21<sup>st</sup> St wall letter sent to Div. 1-1 about holly bush damaging wall.
2. Bridge to nowhere removed 11-15-23.
3. Light standard @ TI repaired 11-15-23.
4. Picnic tables for park
5. Bollards, locks oiled and reflective tape to be added.



**Community Events:** Tom Brunner

1. Holiday Light Judging Assignments December 15-17
  - a. Div. 1 Leslie
  - b. Div. 2 Greg
  - c. Div. 3 Craig
  - d. Div. 4 Ian
  - e. Div. 5 Mike & Tom
  - f. Div.6 Mike & Tom
  - g. Div. 7 Tim
  - h. Div. 8 Leslie
  - i. Div. 9 Brendan
  - j. Div. 10 Brendan
2. **Leslie to host Holiday Light Judges Party on 12-15-23 @6:00**

**Elections:** Mike Redling

1. Nothing to report

**Strategic Planning:** Leslie, Tim and Pat Pomeroy have joined Craig and Greg on the committee. Committee needs a chairman.

**Old Business:**

1. Security Camera – no update
2. The wetland report tabled indefinitely.

**New Business:**

1. Narcan Securitas declined to allow staff to administer.

**Motion to Adjourn to Executive Session:** Motioned by Tom Second by Mike

**Motion to Adjourn to Regularly Scheduled Meeting:** Motioned by Tom second by Mike

**Meeting Adjourned:** Motioned by Tom second by Mike 8:00 pm