



**Twin Lakes Homeowners Association
Board of Directors Meeting January 19, 2022**

Meeting called to order 6:50PM

Board members present: Mike Redling, Brendan Cysewski, Tom Brunner, Russ Field, Craig Brown, Ian Beckstrom

Bell Anderson Representative: Gayle Duff

Homeowners present: Mike Holmes, Pat Pomeroy

Secretaries Report December minutes were approved with no changes.

Homeowners Forum: each homeowner will be given 2-3 minutes to address their concerns. The Board will not respond at this time but will agenda the discussion for a future meeting. Mike Holmes shared concerns about the spigot at Treasure Island not being winterized and the search for owners to run for the Board.

Presidents Report:

No new reports

Treasurers Report

December: Nancy Albasini was absent but recommended approval of December financials by email. Financials approved unanimously. Nancy's recommendation to deposit all legal collections into the Capital account was tabled till February meeting.

Committee Reports

Security Patrol -no issues currently.

ACC Committee- Report emailed prior to meeting

Esthetics- Russ recommended forming a committee to review the commercial vehicle rules. The Board approved.

Legal Affairs – No reports from Jennifer Hill to discuss.

Technology – Brendan is working on finishing the website and moving the site to the new server.

Common Grounds, Parks, Lake – Pat Pomeroy presented bids for replacing the fountain at Ponce. The Board discussed and voted unanimously to replace both the fountain and lights.

Community Events –

Elections- Date secured for 2022 Annual meeting with TLG&GCC. Parliamentarian and Attorney confirmed as well.

Strategic planning – Russ shared graphs and charts for reviewing and analyzing homeowners' dues, future expenses.

New Business.

Action Items

Assessment report, Craig Brown

Motion to adjourn to Executive Session. Motion carried

Motion to adjourn to regularly scheduled Board meeting. Motion carried.

Motion to reconvene Regular Board Meeting

Motion to approve Esthetics Item A Motion carried.

Meeting adjourned at 8:59PM

Next regularly scheduled meeting February 16, 2022 at 6:30 at HOA office