

Twin Lakes Homeowners Association

Board of Directors Meeting March 20, 2024 at 6:30

Meeting called to order at 6:29.

Board Members Present: Tom Brunner, Craig Brown, Mike Redling, Leslie Rose, Tim Walls, Brenden Cysewski, Ian Beckstrom excused.

Bell Anderson Representative: Gayle Duff

Homeowners present: Jim Juchmes, Mike Holmes, Russ Field, Pat Pomeroy

Secretaries Report: Tom

- Jan Glazner was appointed to take minutes in lan's absence.
- February Minutes approved, Motion by Tom and Second by Tim

## Homeowners Forum:

- Jim Juchmes presented two concerns. One, he voluntarily sweeps the pathway at Treasure Island and expressed his dismay at the destruction of the park due to the geese and lack of action taken. Two, trash cans on the sidewalk impeding foot traffic.
- Pat Pomeroy provided additional geese information.

Concerns were discussed and addressed by the board.

President's Report: Tom

Information covered in Homeowner's Forum

Treasurer's Report: Greg

• No questions or additional items to report.



## PM Report:

- Discussion about the recent "hack" and action taken. Brandon accepted a new position and resigned effective March 25. Adam, a previous employee, will begin training and start April 1.
- Brenden Cysewski resigned from the Board. Available to help with transition of his projects.

Security-Patrol: Mike

• Discussion about window breakage and replacement in one of the cars while parked at office. School Resource Officer at Decatur providing contact info to further address students in park.

ACC Committee: Craig

 Nothing additional to add. There was discussion about a roof being replaced by homeowner without prior approval by the committee.

Esthetics: Craig

• Preparing for annual community review middle of May.

Legal Affairs: Mike

• Table to executive session

Technology, Office Operations: Brendan:

• Discussion about reports needed for newsletter, inquiries, vacation check procedure and unsightly leftover Christmas lighting.

Common Grounds, Parks, Lakes: Mike



- Board members have gone door to door to houses on the lakes. Consents to go on the homeowner's property have been delivered and 5-8 completed consents have been turned in to the office.
- Kyle Steelhammer of Northwest Aquatic Management has been contacted as a
  possible replacement for the previous vendor. Discussion as to the treatment to
  prevent algae blooms and the outcomes.
- Inventory of available equipment for checkout by homeowners was presented. Reported that the maintenance costs of the equipment is low for this unique homeowner perk.
- Further discussion about replacement of benches, picnic tables and addition of concrete pads in the three parks. Board members will meet Saturday, March 23, at Treasure Island at 10:30 to finalize details to get bids and present to Board.
- Signage: New signage has been designed and will be submitted to Larsen. Benefit
  and duration of signage using anti-graffiti coating discussed. The anti-graffiti paint
  makes cleanup easier but reduces the life of the sign. Decided anti-graffiti coating
  was best.

Community Events: Leslie

• Food, Music, and attractions discussed for the HOA Barb-B-Que.

Elections: Mike

- Nothing to report.
- Board members were encouraged to ask neighbors to sign up to run for the Board.

## Strategic Planning:

No update



## Old Business:

- Security cameras. Companies continue to be contacted and information gathered by Mike and Greg including the number, types of cameras, and locations best served.
- New Business:
- Nothing to report.

Motion made by Tom to move to Executive Session and second by Tim at 7:45

Executive Session adjourned: Motion by Tom and second by Tim at 8:35

Next Board Meeting April 17, 2024