



Twin Lakes Homeowners Association

Board of Directors Meeting November 17, 2021

Present; Mike Redling, Brendan Cysewski, Ian Beckstrom, Russ Field, Craig Brown, Tom Brunner, Association Manager Gayle Duff, Homeowner Pat Pomeroy

Secretaries Report: October Minutes approved

Homeowners Forum: Pat Pomeroy

Presidents Report: Mike Redling resigned as President and nominated Tom Brunner to fulfill office. Approved unanimously by full Board.

6:45pm Treasurer's report: motion to accept October financial report

6:46pm Committee Reports: (1hr 5min)

- Security/Patrol (6:46pm): Flooding issue at Ponce DeLeon and Security checks. Needs to be more and/or better communication. **(11mins)**
- ACC Committee (6:55pm): **(4mins)**
- Esthetics (6:59pm): Nothing to report **(1min)**
- Legal Affairs (7:00pm): Nothing to report **(1min)**
- Technology/Office Operations (7:00pm): no update on technology. New chairs for office \$60 to \$100 per chair. Motion to spend \$1500 on new chairs approved. **(2mins)**
- Common Grounds/Parks/Lake (7:02pm): Discussion regarding Ponce DeLeon lights, aeration, and dredging. Discuss options regarding which actions to take and in what order. **(25mins)**
- Community Events (7:27pm): Christmas Light display awards? **(6mins)**
- Elections (7:33pm): Nothing to Report **(1min)**
- Strategic Planning (7:34pm): Discussed increasing dues. **(14mins)**

7:48pm Old Business: (0mins)

- Nothing to report

7:48pm New Business: (0mins)

- Equip each vehicle with standard set of tools.

7:48pm Action Items: (5mins)

- ACC Preapproved Changes
- Web Services
- Equip each security vehicle with standard tool

7:53 Vote to adjourn to Execution Session

ACC

(7:53pm) ACC: Nothing to Report (**0mins**)

7:53 Esthetics (35 mins)

Items A-B

8:28 Opportunity to be heard (19 mins)

Items A-D

Legal Action Vote

End of Executive Session (8:47pm)

Enter Regular Session

End Meeting (8:47pm)

Next Board Meeting 12-15-21 6:30 HOA Office