

Twin Lakes Homeowners Association

Board Meeting

March 19, 2025

Draft

Board Members Present: Tim Walls, Leslie Rose, Craig Brown, Ray Faccenda, Tom Brunner, and Greg Glazner

Board Member Excused Absence: Mike Redling

Homeowners Present: Russ Fields and Jan Glazner

Bell Anderson Association Manager: Gayle Duff

Meeting Called to Order at 6:29 PM by Tom Brunner

<u>Secretary's Report:</u> Motion by Tom Brunner to approve February Minutes as submitted. Second, by Craig Brown. Vote taken, no opposition. Motion passed. Minutes approved.

Homeowner's Forum:

Russ Fields asked for an update on the removal of the orange cones that are installed at Treasure Island. Geese have been observed on private property throughout the Twin Lakes HOA.

Jan Glazner informed the Board that the dog feces issue in Division 1 seems to have been resolved. Jan noted that geese have been observed throughout the Twin Lakes HOA.

Presidents Report Tom Brunner:

A lunch date between Twin Lakes HOA and Twin Lakes Country Club board members has been scheduled for 4-19-2025 so that dialog on shared interests can be conducted.

Pat Pomeroy has decided to step away from management of the Twin Lakes HOA lawn and power washing equipment loaner program. The viability of continuing with the program in its current form will be evaluated.

Treasurer's Report Greg Glazner:

The financials as of 2-28-2025 were discussed and there were no additional questions.

Greg has initiated the 2026 budget cycle and will hold an open to all homeowners' budget comment session at 5:30 PM prior to the next board meeting on 4-16-25.

PM Report:

No new business.

Committee Reports:

Security-Patrol; Mike Redling; Tom Brunner, Ray Faccenda:

No new business.

ACC; Craig Brown, Tom Brunner, Tim Walls:

No new business

Esthetics; Craig Brown, Tom Brunner, Tim Walls:

No new business

Legal; Mike Redling, Tom Brunner, Ray Faccenda:

A draft document request form was discussed. It was determined the use of the form was not needed.

Communications, Technology, Office Operations; Leslie Rose, Brendan Cysewski:

No new business

Common Grounds, Parks, Lakes; Tom Brunner, Mike Redling, Leslie Rose, Greg Glazner, Pat Pomeroy, Cally Huston

- 1. The purchase and installation of two park benches at Ponce was estimated to cost approximately \$8,000. Other options will be examined. Issue is pending.
- 2. The temporary fencing has been installed at Treasure Island except for a short segment. Installation at Ponce is pending.
- 3. Bollard pathway repair is scheduled.
- 4. Monument sign repair at 240th/42 Place is pending.

5. A Power Point was viewed summarizing the material options {wood, synthetic decking material or aluminum} and estimated cost of using the various materials to replace the Ponce bridge was discussed. The final material selection was for the wood to be Pressure treated [PT].

A. Community Events; Leslie Rose, Tom Brunner, Cally Huston

- 1. Schedule 2025 Events:
 - Spring Assessment 5/17 through 5/25
 - Work party 6/7
 - Popsicles in the Park June TBD
 - HOA Bar-B-Que 7/12
 - Garage Sale 7/25 to 7/26
 - Annual Meeting 9/17
 - Holiday Light Judging 12/19 to 12/21.

Εl	ections	Mike	Redling:

		•	
Nο	bυ	ısın	ess

Old Business:

None.

New Business:

None

Executive Session: Yes

The meeting was adjourned at 8:00 PM.