

# DRAFT

# **Twin Lakes Homeowners Association**

# Board of Directors Meeting December 20, 2023, at 6:30

### Meeting called to order 6:30pm

Board Members Present: Tom Brunner, Tim Walls, Craig Brown, Ian Beckstrom, Greg Glazner, Mike Redling, Leslie Rose, Brendan Cysewski

### Bell Anderson Representative: Gayle Duff

Homeowners present: Jan Glazner, Aaron Anderson, Kathy Alden, Kali Akana, Amanda Gibreab

### Secretaries Report:

1. November Minutes approved Motioned by Ian Second by Tim 6:31pm

### **Homeowners Forum:**

Kathie Alden: Mailbox break-ins and who is responsible

### **Presidents Report:**

Thanks to Leslie Rose for hosting HOA holiday Party 6:48pm

Postpone appointment of two 3-year board positions 6:50pm

### **Treasurers Report:**

1. Review November Financials Motioned by Tim Second by Tom 6:52pm

### **PM Reports:**

- 1. Move HOA BBQ to Weekend of August 10th
- 2. Drop pancake breakfast
- 3. Move garage sale to July 19<sup>th</sup> & 20<sup>th</sup>
- 4. Move work party to June 1<sup>st</sup>

### **Committee Reports:**

Security-Patrol: Securitas recovering stolen vehicles found in neighborhood

ACC Committee: Nothing to report

# Esthetics:

- 1. Approved Park Rules change Motion by Tom Second by Tim 7:06pm
  - a) Commercial Vehicles Tabled
    - a. Car Wraps
    - b. Police and fire non-emergency response vehicles

# Legal Affairs: No Updates

Technology, Office Operations: work done on future Survey.

a) Security cameras and privacy/security blinds for HOA office, Leslie & Greg

### Common Grounds, Parks, Lakes:

- a) Mike and Leslie working on finding picnic tables for parks
- b) Craig and Brandon working on new park signage
- c) Move forward with solar lights for monument signs
- d) Discussed starting goose removal process in February

### Community Events: Nothing New

### **Elections:**

Strategic Planning: Craig does not want to be on the committee

### **Old Business:**

a) Use office cameras as trial for cameras at park

### **New Business:**

Motion to Adjourn to Executive Session: Motioned by Tom Second by Ian 8:04pm

Motion to Adjourn to Regularly Scheduled Meeting: Motioned by Tom second by Ian 8:13pm

### Motion to move forward with votes from executive session.

Meeting Adjourned: Motioned by Tom second by Mike 8:13pm

Next Board Meeting January 17, 2024