

Twin Lakes Homeowners Association

Board of Directors Meeting February 21, 2024, at 6:30

Meeting called to order 6:30pm

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

Bell Anderson Representative: Gayle Duff

Homeowners present: Jan Glazner

Secretaries Report: Tom

- 1. Jan Glazner was appointed to take minutes and graciously accepted.
- 2. December Minutes approved Motioned by Tim Second by Tom
- 3. No meeting in January, no minutes

Homeowners Forum:

Presidents Report: Tom

- Doug Dorling, weed and algae control applicator has passed away. Pat Pomeroy research replacement.
- Discuss meeting with TLG&CC and golf carts in parks.
- Three Board positions expire in September, Craig, Ian and Brendan. 3-year positions. One Position to be appointed by the Board expires 2025.

Treasurers Report: Greg

- Reviewed December Financials
- Discussed maturing CDARs.
- Greg presented a paper on a variety of concerns for the Board.
- Discussed Management Agreement
- Discussed planning a homeowner budget informational meeting.

PM Report: Nothing to add to emailed report.

Committee Reports:

Security-Patrol: Mike Securitas reporting stolen vehicles and contacting FWPD to tow vehicles found in neighborhood.

ACC Committee: Craig Nothing to add to emailed report.

Esthetics: Craig, preparing for Spring Assessment with an emphasis on roofs.

Legal Affairs: Mike Table to executive session

Technology, Office Operations: Brendan Email vote to approve new blinds for the office Moved to accept Tom, second Mike, approved.

Common Grounds, Parks, Lakes: Mike

- Wildlife management survey. Discussion followed with Brendan directed to refine the proposal.
- The board agreed to go door to door to encourage lakeside owners to allow oiling of any geese eggs on their property. Scheduled for March 16th.
- Craig and Gayle to look at Holly encroaching on the 21st wall.
- Discussed new picnic tables, benches, and cement slabs for them to be placed on.
- Discussed Park signs. Greg, Craig, and Brandon are working on the design and how to install.
- Tabled research on solar lighting for the monument signs. They seem inefficient.
- Pipe damage at Treasure Island play. Patton to repair. Holes need to be drilled for drainage.

Community Events: Leslie Moved the HOA Barbeque to August 17th.

Elections: Mike no update

Strategic Planning: no update

Old Business:

- Security Cameras need further investigation.
- Survey, General survey tabled in favor of geese survey.

New Business: Nothing

Motion to accept executive session discussion.

Meeting Adjourned: Motioned by Tom second by Tim 8:30 pm

Next Board Meeting March 20, 2024