



**Twin Lakes Homeowners Association
BOARD OF DIRECTORS MEETING January 15, 2025, 6:30**

AGENDA

Call meeting to order

Secretaries Report- Tom Brunner

1. December Minutes:

Homeowners Forum, each homeowner will be given 2-3 minutes to share their comment or concern. The Board will not respond at this time but will agenda the discussion for a future meeting. The remaining meeting will be conducted by Board members only, owners are invited to listen.

Presidents Report-Tom Brunner

Treasurers Report – Greg Glazner

1. December financials
2. Funds transfer from Operating to purchase CDAR

PM Report, refer to packet emailed 1-9-25

- a) Office Heater
- b) Front desk workstation
- c) Software Update

Committee Reports:

1. **Security-Patrol;** Mike Redling, Tom Brunner, Ray Faccenda
2. **ACC Committee;** Craig Brown, Tom Brunner, Tim Walls
 - a) January Report refer to packet emailed 1-9-25
3. **Esthetics;** Craig Brown, Leslie Rose, Jan Glazner
4. **Legal Affairs;** Mike Redling, Tom Brunner, Ray Faccenda
5. **Communications, Technology, Office Operations;** Leslie Rose, Brendan Cysewski
6. **Common Grounds, Parks, Lakes;** Tom Brunner, Mike Redling, Leslie Rose, Greg Glazner, Pat Pomeroy, Cally Huston
 - a) 21st ST wall repair Div. 1-1 *work approved sent to Patton for scheduling*
 - b) Picnic tables, benches & garbage cans for parks. Received invoice from NW Playground **pending authorization to pay**
 - c) Monument Sign down 340th * 42nd PL SW
 - d) Footbridge removal *work approved sent to Patton to schedule*
 - e) Ponce Bridge Rebuild.
 - f) Geese barriers



7. **Community Events;** Leslie Rose, Tom Brunner, Cally Huston

- a) Schedule 2025 events,
 - A. Spring Assessment May 17-25
 - B. Work Party June 7
 - C. Popsicles in the Park June TBD
 - D. HOA Bar-B-Que July 12
 - E. Garage Sale July 25-26
 - F. Annual Meeting September 17
 - G. Holiday Light Contest Judging Dec 19-21

8. **Elections;** Mike Redling

Old Business

- 1. Smart Street Lights

New Business

Adjourn to Executive Session

Executive Session Refer to Updated Agenda to be sent 1-15-25

Adjourn to regularly scheduled Board Meeting

Reconvene Board Meeting following Executive Session

Adjourn to next BOD February 19, 2025 @6:30