

**Twin Lakes Homeowners Association**

**Board of Directors Meeting May 18, 2022 at 6:30**

Meeting called to order 6:30

Board Members Present: Tom Brunner, Mike Redling, Brendan Cysewski, Russ Field, Craig Brown, Ian Beckstrom

**Bell Anderson Representative:** Gayle Duff

**Homeowners present:** Pat Pomeroy

**Secretaries Report:** April minutes approved. Motioned by Tom Second by Russ 6:31pm

**Homeowners Forum:** Each homeowner will be given 2-3 minutes to address their concerns.

**Presidents Report:** No new reports

**Treasurers Report:** April Financials Approved. Motioned by Craig Second by Tom

Approve maturing of CDARS. Motioned by Tom second by Craig

Replace Reserve. Motioned by Tom second by Craig

**PM Reports:**

**Committee Reports:**

**Security-Patrol:** Nothing new to report.

**ACC Committee:** Nothing new to report.

**Esthetics:** Assessments done and letters sent.

**Legal Affairs:** Have Tom sign by-law amendment and vote.

**Technology, Office Operations:** Nothing new to report.

**Common Grounds, Parks, Lakes:** Come up with list of improvements.

**Community Events:** Ice Cream Social

**Elections:** Nothing new to report.

**Strategic Planning:** Russ wants to come up with plan.

**Old Business:** PSE providing cost and new photocell

**New Business:** Nothing new to report.

**Motion to Adjourn to Executive Session:** Motioned by Tom Second by Russ 7:41Pm

**Motion to Adjourn to Regularly Scheduled Meeting:** Motioned by Tom Second by Craig 7:50Pm

**Meeting Adjourned:** Motioned by Tom Second by Russ 7:50Pm