



### **Twin Lakes Homeowners Association**

#### **BOARD OF DIRECTORS MEETING January 18, 2023 at 6:30**

Call meeting to order – TB, 6:25. Ian Beckstrom, Leslie Rose, Brendan Cysewski, Greg Glazner absent (excused).

#### **Secretaries Report**

1. Approve Minutes: December Tom Brunner motion, Craig Brown 2<sup>nd</sup>, unanimous yay.
2. **Homeowners Forum**, No owners present: Zoom capability absent.

#### **Presidents Report**

**Reviewed current goose situation re: management and control. Board members and Gayle will continue to explore options.**

#### **Treasurers Report**

1. December financials – Treasurer is absent. There is no Policy or Rule which requires the Board to approve the financial report; we will talk about that next meeting. Financial report APPROVED – Tom Brunner moved, Mike Redling seconded, unanimous.
2. Discuss transferring funds to Reserve. Tom Brunner moved to transfer \$54,000 from Operating fund to Reserve fund account, then purchase same amount CDR. Chris McClure seconded. Unanimous approval.
3. Credit card. Costco card to be discontinued due to multiple and recurring problems with the provider. We have a new debit card from CIT Bank.
4. Ratify vote – Mike Redling moved, Tom Brunner seconded, unanimous ratification vote.
  - a) Purchase a 35,000.00 13-month CD from the Capitol Account
  - b) Purchase a 40,000.00 13-month CD from the Replacement Reserve Account

#### **PM Report**, refer to packet emailed 1-12-23.

1. Opportunity to be Heard schedule. Voted to standardize schedule on Tuesdays and Thursdays, 3:00 & 4:00; other times as needed.

#### **Committee Reports: Select officers of the Board and Committees**

1. **Security-Patrol**; **Mike Redling**, Russ Field
  - a) Vehicle maintenance – Russ Field moved/Craig Brown seconded that Mike Redling will begin a formal assessment of options to replace the Toyota truck. A future Board discussion will make the determination whether/how to replace.
2. **ACC Committee**; **Russ Field**, Tom Brunner, Craig Brown, Isabel Bethel
  - a) December Report sent 1-12-23
3. **Esthetics**; **Craig Brown**, Leslie Rose, Chris McClure, Cally Huston, Kari Haas, Isabel Bethel.
4. **Legal Affairs**; **Mike Redling**, Russ Field
5. **Communications, Technology, Office Operations**, **Brendan Cysewski**, Cally Huston



6. **Common Grounds, Parks, Lakes;** Ian Beckstrom, Mike Redling, Leslie Rose, Greg Glazner, Pat Pomeroy
  - a) Water stand valve assembly needs to be replaced.
  - b) Geese
  - c) Asset Management, Craig Brown offered to head up a committee to establish an annual inspection of the associations assets for budgeting.
7. **Community Events;** Tom Brunner, Leslie Rose, Cally Huston, Sandra Koerper
  - a) Newsletter Board discussed mailing one and emailing 3. To be sent quarterly
8. **Elections;** Mike Redling, Brendan Cysewski

**2023 Annual Meeting waiting for G&CC to confirm date**

  - a) Annual Meeting 9-20-23 @6:30 @TLG&CC
  - b) Approve Budget at July BOD Meeting to 7-19-23
  - c) Board interviews to be completed by 7-20-23
  - d) Mail Annual Notice by 8-18-23
  - e) Matt Schaffer parliamentary confirmed
  - f) Jennifer Hill attorney confirmed
9. **Strategic Planning;** Russ Field, Craig Brown, Greg Glazner, Kari Haas
  - a) Expenditure trends - Defer to next month's meeting

#### **Old Business**

1. Streetlight @ SW 323rd Street/Hoyt Road – Install. Date TBD
2. Fountain for Lake Lorene – agree “no” for now
3. 2023 Reserve Study Site Visit – TBD (Gayle)

#### **New Business**

**Adjourn to Executive Session – Tom moves, Russ seconds, unanimous.**

**Call Executive Session to order Refer to Updated Agenda to be sent 1-18-23**

1. ACC report sent 1-12-23
2. Opportunity to be Heard
3. Legal Action Vote

**Adjourn to regularly scheduled Board Meeting - 8:19**

**Reconvene Board Meeting following Executive Session – Vote to move forward with ES conclusions.**

**Adjourn to next BOD Meeting February 15, 2023 @6:30**