



Twin Oaks Farm HOA

Meeting Minutes
February 16, 2016

Meeting start time: 7:31pm

Quorum met: Board Attendees – M. Blas, C Fillinger, M Bilock, A DeSantis, J Schoolcraft, B Bell, C Sharp

Additional attendees: Property Manager Brian Heisler

Motion to approve minutes from November 2015 meeting: 1 C Fillinger 2 A DeSantis: APPROVED

Motion to approve minutes from January 2016 meeting: 1 C Fillinger 2 A DeSantis: APPROVED

President's report:

- Finally moving forward with new pool house structure. Permits have been approved!

Treasurers' report:

- None

Grounds report:

- None

ARC report:

- Homeowner has contested the ARC decision on their application. Brian to send out board's response to homeowner that it will uphold the ARC's decision.

Communications report:

- None

Social Committee report:

- None

Pool report:

- "Monthly representation at board meetings from GHA Services is non-negotiable" – message to be relayed to GHA Services as there is no rep from GHA Services at tonight's meeting
- Delays in construction have resulted in just under \$29,000 xzin additional costs. Waiting to hear back from GHA Services to see what amount of those costs they will be assuming.
- Permits have all been approved, work is scheduled to start and new structure is scheduled to be up before the start of the 2016 pool season.



Management report:

- Pool contract has locked in rate for 2016 season. Contract is good for 3 years.

Motion to accept contract proposal from High Sierra Pools: 1 B Bell 2 C Sharp: APPROVED

- Meeting on Friday with GHA Services

Old Business:

- None

New Business:

- None

Motion to adjourn meeting at 8:25pm: 1 C Sharp, 2 A DeSantis: APPROVED

Next meeting will be March 15, 2015