

# **Twin Oaks Farm HOA**

**Meeting Minutes** 

July 17, 2018

### Start time: 7:33pm

Attendees: Imke White, Margi Bilock, Mike Blas, Caitlin Sharp, Jeff Schoolcraft, Brian Heisler (GHA)

Residents attending: Mr and Mrs McSorley

Neighbor concerns:

- Window air conditioners in the front windows are they allowed? Answer: not without ARC approval due to health reasons, etc.
- Should the lamp posts in front of homes be operational? Answer: yes, please notify the management company if a home does not have a working lamp post light as these are used in place of large street lights in the neighborhood and need to be lighted

### Motion to accept May meeting minutes: 1 C Sharp 2 I White: APPROVED

President's report:

- None

Treasurer's report:

- Keep a close eye on spending as we move through this quarter

#### Grounds:

- Staircase by pool has been finished
- Will be meeting with a contractor this week to discuss options for handling erosion on hill next to pool
- Street lights to be fixed/replaced around pool house as 3 of them are out

ARC:

- 1 large sunroom addition being reviewed

Pool report:

- Picnic table has arrived and needs to be assembled
- Broken stair and tile have been repaired in pool
- Will be changing door knobs on bathroom doors from front entrance area so they are not lockable
- Will be installing exterior key locks to bathroom doors to pool deck to prevent pool deck access in the off season



- Will be using door stops on bathroom doors to pool deck to prop doors open to air out bathrooms and prevent mildew and other smells from festering.

# Motion to approve installation of new pump at pool to replace broken pump as directed by HOA president Mike Blas via email on 6/29/18: 1 C Sharp 2 I White: APPROVED

Communications:

- None

Social Committee:

- None

#### New Business:

- None

#### Management report:

- Change order for \$1950 to allow for additional materials and labor to complete stairs following the discovery of an over-engineered substructure they were not aware was present at time of original quote.
- Combined proposal from Reston Painting to replace to 2 pool doors from bathrooms to pool deck and replace the damage to the dry wall behind the backsplash of counter in front entrance.
  - Will table these repairs until pool season is over
- Eagle Pest quoted a monthly cost of \$65/month for 2 rodent traps, interior traps and spraying around front of pool house for ants and other pests
  - Will obtain quotes from several other pest removal services so Board can make an informed decision
- Proposal for monthly cleaning of pool house from Avery Cleaning of \$150/month during pool season and \$100/month in off season
- 10 letters have been sent out to homeowners regarding storm damage to roofs and siding

# Motion to approve contract with Avery Cleaning to clean pool house once a month: 1 C Sharp 2 M Bilock: APPROVED

## Motion to approve the change order for staircase replacement of \$1950 next to pool: 1 C Sharp 2 I White: APPROVED

#### Motion to enter into executive session: 1 I White 2 C Sharp: APPROVED

Entered into executive session at 8:30pm

Exited out of executive session at 8:33pm



Motion to exit out of executive session: 1 I White 2 C Sharp: APPROVED

Motion to confirm that no motions were made while in executive session: 1 CI White 2 C Sharp: APPROVED

Motion to adjourn meeting at 8:35pm: 1 J Schoolcraft 2 I White: APPROVED

Next meeting will be July 17, 2018