



Twin Oaks Farm HOA

Meeting Minutes

October 16, 2018

Start time: 7:39pm

Attendees: Margi Bilock, Mike Blas, Caitlin Sharp, Cyndi Fillinger, Brian Heisler (GHA)

Residents attending: Melissa Perritt

Neighbor concerns:

- Is there a fall cleanup with a dumpster?
 - o Answer: no, we are saving the money from the dumpster rental as it's quite costly

Motion to accept September meeting minutes: 1 C Fillinger 2 C Sharp: APPROVED

President's report:

- None

Treasurer's report:

- Up-to-date on all invoices

Grounds:

- None

ARC:

- 2 requests approved

Pool report:

- None

Communications:

- None

Social Committee:

- None

New Business:

- Proposal for 2018 and 2019 auditing and taxes of \$2650 and \$2750, respectively.



**Twin
Oaks
Farm**

Motion to approve proposal for 2018 and 2019 auditing and taxes as proposed above: 1 C Sharp 2 C Fillinger: APPROVED

- Expiring contracts:
 - o High Sierra Pool company 2019 proposal: \$32,500 (2018 cost was \$29,000)
 - Will send out an RFP to solicit quotes from other pool companies
 - o Palmer Landscaping (Land Care USA) 2019 proposal: \$21,708 (2018 cost was \$21,084)
 - o GHA Community Management 2019 proposal of no increase followed by a CPI +1.5%.

Motion to approve proposal from Palmer Landscaping for a 3 year contract for services of \$21,708 and \$21,240 the remaining 2 years: 1 C Fillinger 2 C Sharp: APPROVED

Motion to approve proposal from GHA of no increase in 2019 and CPI +1.5% thereafter: 1 C Fillinger 2 M Bilock: APPROVED

Management report:

- Budget review:
 - o Agreement to assess a 5% increase for 2019

Motion to invoke a 5% increase in quarterly assessments for 2019: 1 C Fillinger 2 C Sharp: APPROVED

NEED MINUTES FROM SOMEONE FOR REMAINDER OF MEETING

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

Entered into executive session at 7:38pm

Exited out of executive session at 7:45pm

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 I White 2 C Sharp: APPROVED

Motion to adjourn meeting at 8:24pm: 1 D Brown 2 I White: APPROVED

Next meeting will be November 20, 2018