



Twin Oaks Farm HOA

Meeting Minutes

April 11, 2019

Start time: 7:34pm

Attendees: Margi Bilock, Mike Blas, Caitlin Sharp, Cyndi Fillinger, Imke White, Dave Brown, Audrey Wells-Paine(GHA)

Residents attending: Dave Potter

Neighbor concerns:

- A lot of yard waste being disposed in the common area along the walking path
 - o Will remind residents not to dump in the newsletter

Motion to accept March 2019 meeting minutes: 1 C Fillinger 2 I White: APPROVED

President's report:

- none

Treasurer's report:

- PWCSA has 2 separate accounts for our neighborhood and bills us with both of them.
 - o Audrey to investigate this and provide us an explanation

Grounds:

- Caitlin and Audrey doing walkthrough with landscaping company on Monday, April 15th.

ARC:

- No applications received

Pool report:

- No change in cost to provide guards for Doggie Dunk
- Will add water dam to all showers to prevent water from leaving the showers
- High Sierra will cost \$35,400 in 2020 and \$34,200 in 2021

Motion to approve contract with High Sierra for 2020-2021 per provided schedule above: 1 C Fillinger 2 I White: APPROVED

Clubhouse Report:

- Audrey to request quote from LLugo, LLC to handle replacement exterior bathroom doors of pool house



Communications:

- None

Social Committee:

- None

New Business:

- Recommend getting a vacuum cleaner for the pool house
 - o Caitlin will provide this
- Items to purchase for clubhouse:
 - o 3 step ladder and
 - o box of light bulbs needed for pool house
 - o Extra mop heads for long dust mop
 - o Wide push broom
 - o AA batteries

Motion to approve purchase of above items for club house by Mike Blas: 1 D Brown 2 I White: APPROVED

Management report:

- Newsletter to go out with annual meeting letter

Motion to approve hiring an electrician to repair exterior coach lights if the bulbs are not just burnt out: 1 C Fillinger 2 D Brown: APPROVED

Motion to approve the rental fee of \$100 for clubhouse effective June 1, 2019: 1 D Brown 2 C Sharp: APPROVED

Motion to enter into executive session: 1 C Fillinger 2 D Brown: APPROVED

Entered into executive session at 8:49pm

Exited out of executive session at 9:16pm

Motion to exit out of executive session: 1 D Brown 2 C Sharp: APPROVED

Motion to confirm that no motions were made while in executive session: 1 I White 2 D Brown: APPROVED

Motion to approve purchases by Caitlin for Pool Opening Party not to exceed \$500: 1 D Brown 2 C Fillinger: APPROVED

Motion to adjourn meeting at 9:36pm: 1 C Fillinger 2 D Brown: APPROVED



Next meeting will be May 7, 2019 – ANNUAL MEETING