



Twin Oaks Farm HOA

Meeting Minutes

June 18, 2019

Start time: 7:34pm

Attendees: Margi Bilock, Mike Blas, Caitlin Sharp, Cyndi Fillinger, Audrey Wells-Paine(GHA), Dave Waters (High Sierra) and Boris Borisov (High Sierra)

Residents attending: None

Neighbor concerns: None

High Sierra concerns:

- Pool is now fully staffed. Jack and Vojta are the regular guards with 1-2 other guards filling in when needed
- 35-40% of international guards' visas were rejected or delayed which accounted for the lack of guards during the week between Memorial Day and the end of school.
- A credit will be issued for the 4 days that the pool was not open due to a lack of guards
 - o Board requested a \$1000 credit for the inconvenience of having the pool closed during a very hot time of the year. Dave Waters will take this to his bosses and provide us their response.
- Review and breakdown of repair charges for pool in the off season. Their recommendation is to start repairs in September to be finalized in the spring, all pending weather

President's report:

- Mike Blas to hold position as president for next 2 of 3 years
- Caitlin Sharp to remain as VP for board

Treasurer's report:

- Dave Brown to take over as treasurer

Grounds:

- Walkthroughs completed

ARC:

- None

Pool report:

- 2 guards are now in place



Clubhouse Report:

- None

Communications:

- Handbook has been updated on website and all form links are up-to-date

Social Committee:

- None

New Business:

- Landscape Proposal:
 - o Caitlin recommends that we work to handle the erosion along the path by the retention pond (item 6 on the LandCare Landscape Enhancement Proposal) and the installation of grass seed near bridge 3 (item 2 of proposal)

**Motion to approve the LandCare Landscape Enhancement Proposal items 2 and 6 for a total of \$1,863:
1 C Fillinger 2 M Blas: APPROVED**

Management report:

Motion to ratify board email votes for pool repairs and power wash from May 2019: 1 C Sharp 2 C Fillinger: APPROVED

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

Entered into executive session at 8:49pm

Exited out of executive session at 9:16pm

Motion to exit out of executive session: 1 C Fillinger 2 M Bilock: APPROVED

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

Motion to waive \$75 late fee but require admin collection cost of \$9.82 for account 113715:1 C Fillinger 2 C Sharp: APPROVED

Motion to deny request to waive insufficient funds charge of \$50(\$49.90) for account 113548:1 C Fillinger 2 C Sharp: APPROVED

Motion to adjourn meeting at 10:03pm: 1 C Fillinger 2 C Sharp: APPROVED

Next meeting will be July 16, 2019