



## Twin Oaks Farm HOA

Meeting Minutes

August 20, 2019

Start time: 7:34pm

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

Residents attending: Claude Bennett

Neighbor concerns: None

**Motion to approve July 2019 minutes: APPROVED: 1 C Sharp 2 I White: APPROVED**

President's report:

- Board to experiment with meeting every other month by having a physical meeting in September, none in October and meet again in November. Votes will be handled online in the interim between meetings.

Treasurer's report:

- All is in order

Grounds:

- Owners need to clean up after their pets when walking them around the neighborhood.

ARC:

- All is in order

Pool report:

- Pizza party at pool on closing day, September 2<sup>nd</sup> at 5pm
- Doggie dunk will be Sunday, September 8 from 3-5pm
  - o 1 owner per dog required. All others can watch from the sidewalk.
- Pool will maintain regular pool hours once school starts in the fall

Clubhouse Report:

- None

Communications:

- None

Social Committee:



- None

New Business:

- Need to get gutters on pool house cleaned

Management report:

- Need to sign taxes.
- Pool renovation discussion
  - o Neighborhood's largest amenity and it hasn't been done since it was constructed

**Motion to approve using High Sierra to do pool resurfacing renovations for \$84,792 payable from the reserves account to be completed by the beginning of the 2020 pool season: 1 D Brown 2 C Sharp: APPROVED**

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

Entered into executive session at 8:20pm

Exited out of executive session at 8:38pm

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

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

**Motion to ratify board email vote for approval for waiver of late fee only from acct #\_\_\_\_\_ 's quarterly payment: 1 C Sharp 2 I White (M Bilock abstained): APPROVED**

**Motion to adjourn meeting at 8:47pm: 1 D Brown 2 C Sharp: APPROVED**

**Next meeting will be September 17, 2019**