



Twin Oaks Farm HOA

Meeting Minutes

January 20, 2021

Start time: 7:10 pm via Zoom video conference

Attendees: Mike Blas, Margi Bilock, Caitlin Sharp, Cyndi Fillinger, Dave Brown, Imke White, Brian Heisler(GHA), David Waters (High Sierra Pools)

Residents attending: Valerie Nordstrom, Farhad, Mike and Wendy Lynch

Neighbor concerns:

- Has board ever considered replacing steep slope of walkway by pool with stairs as the slope is dangerous for residents?
 - This is on the Board's radar but not first in line as the walkway is still functional and there are many other changes/upgrades to be made around the neighborhood.

**Motion to approve the minutes from November 2020 board meeting: 1 I White 2 C Sharp:
APPROVED**

President's report:

- 0% increase in assessments for 2021

Treasurer's report:

- Electric bill looks high for pool house

Grounds:

- Tree down along path
- Duty Calls is stuffing bag dispenser too full so that bags rip when being removed from holder. Need to contact company and have them fix this.
- Backboard on one basketball hoop is cracked. Will remove this backboard and leave up other hoop to enable half court basketball play

ARC:

- Applications have slowed down for the winter

Pool/Clubhouse Report:

- New thermostat installed in pool house
- New tarp needed to cover pool furniture
- Dave Waters of High Sierra: still in phase 3 operation status



- Stated importance of getting contract for services signed so High Sierra knows to start staffing our pool
- Will reach out to domestic guards referred to them by us

Communications:

- None

Social Committee:

- None

New Business:

- None

Management report:

- Brian will be the neighborhood manager until a new one is hired and trained.
- Will move forward with tree removal by Bladerummers for \$472

Motion to approve D&O insurance contract for 2021-2022: 1 C Sharp 2 I White: APPROVED

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

Entered into executive session at 8:17pm

Exited out of executive session at 8:26pm

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

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

Motion to adjourn meeting at 8:27pm: 1 I White 2 D Brown: APPROVED

Next meeting will be February 17, 2021 @ 7pm