



Twin Oaks Farm HOA

Meeting Minutes

June 16, 2021

Start time: 7:02 pm via Zoom video conference

Attendees: Mike Blas, Margi Bilock, Caitlin Sharp, Jeff Schoolcraft, Imke White, Cyndi Fillinger, Michelle Grayson(GHA)

Residents attending: Jared and Liz Hamilton, Claude Bennett, Dawn Brown-Garnica

Neighbor concerns:

- None

Motion to approve minutes from May 2021: 1 C Fillinger 2 C Sharp: APPROVED

President's report:

- None

Treasurer's report:

- Added additional pickup for Doody Calls to 3 times per month
- Miscellaneous pool equipment repair payments

Grounds:

- Bladerunners removed tree that fell on walking path
- New playground construction to begin once deposit is received by contractor

ARC:

- No new requests

Pool/Clubhouse Report:

- Michelle from GHA spoke to Dave and Martin from High Sierra to discuss POCs for any pool closure decisions.
 - All correspondence between High Sierra and/or the Board will be through Michelle from GHA
- Need to confirm that High Sierra will provide lifeguards to keep pool open during regular summer hours even after school starts back up in August
- Request reimbursement for all costs associated with services not provided during the Friday (6/11) and Monday (6/14) that High Sierra did not open the pool or opened it late.
- Pool furniture needs to be placed out on pool deck ASAP as promised by High Sierra



Communications:

- None

New Business:

- None

Management report:

- Board needs to ratify High Sierra proposal to service main pool motor for \$1200

Motion to approve High Sierra's proposal to service main pool motor per email vote on 6/1/21: 1 C Fillinger 2 I White: APPROVED

- Community room is now being cleaned professionally and will be available for rental by residents. At this time, community room will only be rented once per weekend.
- Will obtain cost per cubic foot for wood fiber to be added to the new playground from other nearby playgrounds our contractor has constructed for comparison purposes.

Entered into executive session: 7:39pm

Exited out of executive session: 7:56pm

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

Motion to exit out of executive session: 1 C Fillinger 2 I White: APPROVED

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

Motion to approve waiver of late fees for accounts #83TO43118 and #83TO57344: 1 C Fillinger 2 C Sharp: APPROVED

Motion to adjourn meeting at 7:57pm: 1 C Fillinger 2 C Sharp: APPROVED

Next meeting will be July 14, 2021 @ 7pm