

### Twin Oaks Farm HOA

**Meeting Minutes** 

October 13, 2021

Start time: 7:02 pm via Zoom video conference

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

Residents attending: Claude Bennett

Neighbor concerns:

- Dirt bike on street in neighborhood
  - Residents should call the non-emergency police number to report this
  - Basketball court is still missing a second backboard and post pads
    - HOA is currently ordering new post pads and will be obtaining pricing for a new backboard shortly

### Motion to approve minutes from July 2021: 1 I White 2 J Schoolcraft: APPROVED

President's report:

- Community dumpster will be provided the weekend of November 5th and 6th
- Community holiday party to be held at the clubhouse on December 5th. More details to follow.

Treasurer's report:

- Would like to schedule reserve study for fiscal year 2022 as we are at the end of our budget year for 2021

### Motion to approve reserve study proposal from Mason and Mason: 1 I White 2 J Schoolcraft: APPROVED

Grounds:

- Crepe myrtles trees around pool to be trimmed down and back with height falling between the 2 heights proposed by Bladerunners
- Branches hanging over new playground equipment to be trimmed back

# Motion to approve Bladerunners proposal for tree and branch trimming as outlined above with amended tree height: 1 I White 2 Jeff Schoolcraft: APPROVED

ARC:

- Many requests received that are missing a copy of the plat. Residents MUST include this.



- Any major landscaping requires ARC approval

#### Pool/Clubhouse Report:

- Renewal proposal obtained from High Sierra Pools, our current pool operator.
  - Board would like to receive proposals from 2 more pool companies to ensure the High Sierra pricing is competitive

Communications:

- None

New Business:

- None

Management report:

- Will not pay Playmark final bill for tot lot until slide has been installed

## Motion to approve policy resolution #10 regarding policy resolution on attending meetings to allow for virtual meetings: 1 I White 2 J Schoolcraft: APPROVED

Entered into executive session: 8:06pm

Exited out of executive session: 8:15pm

Motion to enter into executive session: 1 I White 2 J Schoolcraft : APPROVED

Motion to exit out of executive session: 1 I White 2 J Schoolcraft: APPROVED

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

Motion to approve waiver of late fees for accounts #83TO1654 and #83TO55210: 1 I White 2 J Schoolcraft: APPROVED

Motion to adjourn meeting at 8:16pm: 1 I White 2 J Schoolcraft: APPROVED

Next meeting will be November 10, 2021 @ 7pm