

Twin Oaks Farm HOA

Meeting Minutes May 20, 2014

Meeting start time: 8:40pm

Motion that position of officers remain the same for 2014: 1 C Fillinger 2 C Sharp

Quorum met: Board attendees – J. Schoolcraft, M. Blas, B. Bell, M. Bilock, C. Fillinger, C. Sharp, A. DeSantis

Additional attendees: Property Manager Sam Morrison

President's report:

none

Treasurers' report:

none

Grounds report:

- Would like to plant some plants to help with soil conservation along trail near bridge

Motion to approve Item 9 on Grounds Maintenance Proposal: 1 C Sharp 2 C Fillinger: APPROVED

Motion to approve Item 10 on Grounds Maintenance Proposal: 1 C Sharp 2 A DeSantis: APPROVED

Motion to approve Items 13-15 on Grounds Maintenance Proposal: 1 C Fillinger 2 J Schoolcraft: APPROVED

ARC report:

none

Communication report:

- Nothing to report

Social Committee report:

none

Pool report:

none



none

Old Business:

None

New Business:

- Social Committee requested to host several Friday night pizza parties at the pool throughout the summer

Motion to approve amount not to exceed \$1500 for social committee's Summer Party 1. C Sharp 2 C Fillinger: APPROVED

Motion to enter into executive session at 8:49pm: 1 C Sharp 2 A DeSantis: APPROVED

Motion to exit out of executive session at 8:54pm: 1 C Sharp 2 C Fillinger: APPROVED

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

Motion to approve birthday pool party for Bell family: 1 J Schoolcraft 2 C Fillinger: APPROVED (J Schoolcraft, C Fillinger, C Sharp, M Bilock, A DeSantis) ABSTAIN (B Bell)

Motion to adjourn meeting at 8:56: 1 J Schoolcraft, 2 C Sharp: APPROVED