

Twin Oaks Farm HOA

Meeting Minutes March 14, 2016

Meeting start time: 7:32pm

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

Additional attendees: Property Manager Brian Heisler, Andro Domic – GHA Service rep

Motion to approve minutes from February 2016 meeting: 1 C Sharp 2 C Fillinger: APPROVED

President's report:

- Contacted Brian about fence repairs on perimeter fence along Minnieville and Omisol.
- Residents should remember that signs are not allowed to be posted within 50 yards of the neighborhood sign

Treasurers' report:

- Reserve study being delayed until pool house is completed.
- All else in order.

Grounds report:

- Spring inspections to commence
- Yard sale June 4th
- Dumpster cleanup June 11th
- Beginning to look at updating community playgrounds
- Considering addition of fitness stations along trails

ARC report:

- None

Communications report:

- Posted minutes to TOF website
- Renewed website domain name for 9 years for \$94.23

Social Committee report:

- No Easter egg hunt this year.
- Huge pool season celebration in the works

Pool report:



- Construction began and is a bit ahead of schedule
- Trusses arrived last week and crew worked hard to be ready for them
- Plywood is up and structure is nearly fully constructed from the outside. Interior work to begin shortly.
- All recessed lights are in

Motion to approve change order in amount of \$1,139 to resubmit a site plan to PWC: 1 B Bell, 2 C Sharp: APPROVED

Management report:

- 2016 pool registration info will be mailed out sometime in April
- 2015 engagement letter to complete audit and taxes Cyndi recommends to approve it

Motion to approve engagement of 2015 audit: 1. C Fillinger 2. B Bell: APPROVED

- May 17, 2016 – Annual meeting – Mike Blas and Cyndi Fillinger up for re-election

Motion to remove tree along walking trail near pool, grind stump, cover with soil and seed for a cost not to exceed \$3,000: 1 C Sharp 2 C Fillinger: APPROVED

Old Business:

- None

New Business:

- None

Motion to adjourn meeting at 8:20pm: 1 C Sharp, 2 J Schoolcraft: APPROVED

Next meeting will be April 19, 2016