

# **Twin Oaks Farm HOA**

Meeting Minutes June 21, 2016

Meeting start time: 8:35pm

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

Additional attendees: None

## Motion to approve April 2016 meeting minutes: 1 A DeSantis, 2 C Fillinger: APPROVED

President's report:

- Discussion of appointments for Board members for the year:
  - Positions will remain as they were
  - Cyndi would like someone to look at moving into Treasurer position when Brent leaves so she can take VP position: Caitlin Sharp will move into Treasurer position at this time

## Treasurers' report:

- No unforeseen expenditures

#### Grounds report:

- Continuing to address erosion issues along walking trail

#### ARC report:

- 1 open request to be approved and closed by the end of this week

#### Communication report:

- Jeff to post minutes to website

Social Committee report:

- Will look at organizing a ribbon cutting party for new pool house

### Pool report:

- Pool house is almost complete and we should be able to have July monthly meeting there
- Will look into English speaking ability of lifeguards
- Considering cable and wifi at pool house; Jeff Schoolcraft will craft rules regarding pool wifi

#### Management report:



Old Business:

- None

New Business:

- None

Motion to adjourn meeting at 8:51pm: 1 J Schoolcraft, 2 C Sharp: APPROVED

Next meeting will be July 19, 2016