

Twin Oaks Farm HOA

Meeting Minutes

May 19, 2020

Start time: 7:34 pm via Zoom video conference

Attendees: Mike Blas, Margi Bilock, Caitlin Sharp, Imke White, Jeff Schoolcraft, Dave Brown, Audrey Wells-Paine(GHA)

Residents attending: David Smyth, Cheryl Ellsmore, Jerome and Carla Wren

Neighbor concerns:

- Wondering about a spring cleaning dumpster
 - There will not be one this season as the county is restricting load dumping and we are in the midst of switching trash removal companies

Motion to approve the minutes from Apr 2020 board meeting: 1 C Sharp 2 I White: APPROVED

President's report:

- Neighborhood continues to maintain operations during Covid-19 to the best of its ability

Treasurer's report:

- Nothing major to report

Grounds:

- Bladerunners started landscaping services
 - Need to get info from Bladerunners to advise residents of individual home landscaping services offer

ARC:

- No new requests

Pool/Clubhouse Report:

- Pool continues to be closed with no open date
 - Neighborhood teenagers interested in lifeguarding should contact High Sierra to get trained
- Need to get cleaners over to the clubhouse

Communications:



- None

Social Committee:

- None

New Business:

- None

Management report:

- Water company will give us a \$7,984 credit towards the giant water bill we received from the major leak at the pool.

- Will send out a cover letter to residents regarding the status of the pool season
- Clubhouse repairs to begin once weather no longer shows sustained rain

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

Entered into executive session at 8:03pm

Exited out of executive session at 8:44pm

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

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

Motion to waive late fee for account 2786-02 : 1 D Brown 2 C Sharp: APPROVED

Motion to waive late fee for account 3203-04: 1 C Fillinger 2 C Sharp: APPROVED

Motion to accept High Sierra's "Summer Maintenance Agreement" for \$8,020: 1 M Bilock 2 C Sharp: APPROVED

Motion to adjourn meeting at 8:51pm: 1 C Sharp 2 D Brown: APPROVED

Next meeting will be June 19, 2020