

# **Twin Creeks III & Twin Creeks III Extended Homeowners Association**

## **Board of Directors Minutes**

December 3, 2006

Attendees: Renee Mullikan, Matt Gabrielson

Meeting Called to Order

### Secretary Report

Minutes were distributed by email and were accepted

### Existing Business

- There was no communication regarding Ms Bertelli's proposed committee to investigate other methods to increase awareness and affect change. .
- Discussed the neighborhood "Pumpkin Fest" social on October 15 with 100+ attendees
- Tabled adding trash service until the HOA meeting in January
- Tabled any HOA contract (pool management, landscape maintenance, insurance) that is due after the new Board is elected. Allows the 2007 Board to decide outcomes

### New Business

- Accountant advised Renee that the Board should create a separate reserve account for the already approved "fence fund". Motion was made by Renee (2<sup>nd</sup> Matt) to create this account and fund the \$2500.
- Annual HOA meeting is January 29<sup>th</sup> at 6:30 at the Hardesty Library.
  - Renee will provide sign-in sheet, treasurer's report
  - Matt G will provide Agenda, Copy of Covenants for review if needed, Committee sign-up sheets, pens
  - Announcement Letter was approved and will be inserted into the Dues Statement

### Next Meeting

Annual HOA on January 29 at 6:30

Motion / Accepted was to Adjourn

Meeting was Adjourned