

Twin Creeks III & Twin Creeks III Extended Homeowners Association

Board of Directors Minutes

September 24, 2006

Attendees: Matt McCormick, Renee Mullikan, Ryan Smith, Matt Gabrielson, Donny King

Meeting Called to Order

Secretary Report

Minutes were distributed by email and were accepted

Existing Business

- 91st Street Speeding: Discussed Ms Bertelli's email thread regarding the vehicle speeds on 91st street. The HOA president has already contacted the city regarding the issue and the city has installed stop signs at the entrance & a "children at play" sign on 91st. They also determined that they would not support speed bumps. The Board therefore, supports Ms Bertelli in creating a committee to investigate other methods to increase awareness and affect change. If she is unable to chair the committee, we support her in identifying a suitable candidate. Once the investigation is complete, the committee will meet with the Board to discuss budgetary support. Motion made by Donny & 2nd by Matt M.
- Discussed having a neighborhood social on October 15 from 1-3 pm called Pumpkin Fest with lunch (excluding drinks), pumpkin painting (HOA to provide pumpkins), and a clown. Budget is \$700. Motion made by Renee & 2nd by Matt G.
- Board will canvas the neighborhood for the final votes on trash pickup by October 7th. Matt G will tally and distribute results & get bid from all trash collection vendors. The motion is, "Twin Creeks III & Extended Homeowners Association shall maintain regular curbside trash service for each Lot commencing on the annual billing cycle of 2007. The Board of Directors shall submit a Request for Proposal to each authorized waste disposal company authorized by the City of Bixby, and shall award the contract to the "best" proposal."
- Benches are now installed at the pool park

New Business

- Discussed complaints posed by a homeowner about the fencing not being stained. Decided was too costly and tabled the item.
- Renee to bid insurance & lawn contracts
- We are planning the annual TW3 HOA General Meeting for the end January (on a weekday) at the Hardesty Library. Renee to secure the room.
- Vic Bell from the city notified us that there is no money designated for HOA's as previously thought. The sports court is tabled.

- Ryan spoke with the developer and the large sign on 121st will be removed by year-end.
- The pool committee will meet at the end of October to discuss the 2007 pool bid.

Next Meeting

Nov 12th at 1pm at Matt M.'s

Motion / Accepted was to Adjourn

Meeting was Adjourned