

**Call the Meeting to Order 6:30pm**

**Minutes from Previous Meeting-** Accepted and added to website

**Financial Report**

- Nine residents have still not paid dues
- Lien notices to be sent by May 1<sup>st</sup>, Liens filed on May 15<sup>th</sup> if not paid at that time

**Committee Reports**

- Beautification - Randy/Jeremy
  - Christy Kerr working with designers to develop a long-term plan, board agreed to allow ~\$350 to be spent on developing this plan for entrance
  - Board has received several complaints regarding house with weeds on corner of 88<sup>th</sup> and 89<sup>th</sup>. Randy has made several inquires with owner for care. May look into paying for care and billing owner.
- Pool/Social - Sean
  - Social Committee to meet on 4/25/07
  - Currently looking for replacement pool umbrellas that were damage last summer
  - Pool opens May 26<sup>th</sup>
  - Calling soda machine vendor to make sure it is stocked
  - Initial walkthrough performed, several items were not “mothballed” at end of previous summer, will develop a plan for this summer’s closing.
  - Rules to be updated at Pool Committee meeting and larger sign to be posted at pool.
- Directory & Communications – Julie
  - In the process of developing newsletter to be distributed in May.
  - Committee members need to supply Julie with articles
- Architectural – Heath
  - First meeting was 4/18/07. Group reviewed covenants and submitted Deed of Dedication for TC3 Extended to be posted on the website
  - The process for handling the outbuilding issue on 88<sup>th</sup> street has been started.

**Old Business**

- Garage sale date – Jeremy/Julie
  - Garage Sale on June 2<sup>nd</sup>
  - New sign will be purchased or reclaimed from McCormick’s who purchased it last year.
- Overdue HOA dues update – Julie
  - See Financial section
- Trash Proposal Update - Jeremy
  - Only two companies in Twin Creeks III now, Controlled Waste and Town and Country. Jerry’s sold its customers to Controlled Waste.

- Research on how to handle an RFQ research has been started
- Entire board will be a part of developing this process which will require at a minimum: time for RFQ solicitations, Q&A period, Communications to neighborhood for transition and transition.
- Current estimated transition is October 2007.

**New Business**

- BOD responsibilities – All
  - All members of board read by-laws to understand roles and responsibilities of board
- Communication proposal – Heath
  - Review of setting up web forum for use in increasing and effectively communicating with neighborhood
  - Board agreed to allow Heath to continue investigation with budget of \$350. Welcome committee suggested as new committee, board to discuss
- Regular monthly meeting time suggested (eg 3<sup>rd</sup> Sunday of every month or 1<sup>st</sup> Saturday etc.). board to comment.

Meeting Adjourned 9:45pm