

Twin Creeks III & Twin Creeks III Extended  
Homeowners Association  
Board of Directors Minutes

March 18, 2007

Attendees: Isler, Williams, Krier, Zeman

Meeting called to order

Old business:

Discussion of how to write contract for trash service, terms and conditions, RFP process  
Board accepted Walker's proposal to look at 3<sup>rd</sup> option for pool hours with one additional  
hour on Friday and Saturday.

Lawn service contract to be followed up by Isler

Tax return process and Insurance to be discussed with Mullikin upon return from spring  
break by Isler and Williams

New business:

Website setup/passwords/email forwarding setup

Discussion of using forum for communicating between board and to property owners

Discussion of HOA Management's proposal to handle Association Management. Ala

Cart choices included: Financial Management, General Administration,  
Association/Neighborhood Relations, and Property Management. The board  
unanimously agreed that Financial Management was a must and the rest were wants and  
need to be discussed more fully. A separate meeting to hear an in-person proposal  
from HOA Management is set for 3/21/07 at Krier's house 11908 S. 91<sup>st</sup> E. Ave at  
7:30pm.

Entrance improvement discussion regarding lighting/timers not working properly and  
interest in obtaining cost estimate for lighting four trees in center island. Isler will be  
making calls to obtain estimates

Committees designations:

- Architectural and Compliance – Krier
- Beautification – Zeman and Isler
- Directory and Communication – Williams
- Social and Pool – Walker

Each of the committee chairs will create roles and responsibilities for each of the  
committees they head up. Each chair will contact those who signed up for various  
committees at the Jan. 2007 Annual meeting.

Discussion of goal ideas for group

Next board meeting set for weekend of March 31<sup>st</sup>. Time and location to be finalized on  
3/21/07 during presentation from HOA Management.

Motion to adjourn by Krier, second by Isler.