

## **Twin Creeks III HOA Board Meeting**

November 15, 2007

**Attendees:** Isler, Krier, Walker, Williams, Zeman,

**Meeting Call to Order** – 7:50pm

**Financial Report** – presented to group

### **Committee Reports**

#### Beautification

- Final step of phase 1 (10 trees) to be installed Dec. 1

#### Pool/Social

- Vendor to remove pop machine at pool. It is recommended that the neighborhood not continue with a machine at the pool because there are not enough sales to justify and it is difficult to secure a vendor to place the machine and keep supply
- No more social functions for this year

#### Directory and Communications

- No new information has been submitted for the directories

#### Architectural

- One new approval this month for a firewood rack with roof

#### Welcome

- Trying to set up “welcome” for the new fire station once it is up and running, possibly December according to the Fire Chief

### **Old Business**

#### Common Property

- Discussion of Article V of the Declaration of Covenants being exercised related to property owners encroachment on HOA property. All board members voted in favor of enacting Article V, Sec III

#### Budget

- 2008 Budget was based on 2007 actual spending and estimates

### **New Business**

#### Letter for Special Assessment

- Review and discussion of draft

December Newsletter

- Review of draft

Christmas Lights at Entrance

- Adding \$300 of additional lights to island.
- Master plan for lights started in 2006; three parts over three years, \$300 each year.
- 2008 will add either a)additional lights to island trees or b)lights to new trees

**Meeting Adjourned – 10:30**