

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

April 10th, 2008

**Attendees: Christina Wertz, Jeremy Lott, Matt Gabrielson, Randy Isler,
Renee Mullikin**

Meeting Called to Order

Secretary Report

NA

Treasurer Report

NA

Committee Reports

- Beautification & ad-hoc fence – Randy Isler
 - NA
- Pool & social – Christina Wertz
 - NA
- Architectural & compliance – Jeremy Lott
 - NA
- Directory & welcome – Renee Mullikan
 - NA
- Website & communications – Matt Gabrielson
 - NA

Existing Business

- 11957 S 92nd Property Lien – 2006 Board gave authority in '06 for homeowner to extend fence. Board of '07 didn't approve. A lien was put on homeowner's house for legal fees on January 29th, 2007, without notifying homeowner. Bill was paid on 4-10-08 and lien released 4-11-08. Other legal fees were in the bill that were not his and homeowner is asking that he be reimbursed the fees he paid that weren't his. Treasurer to audit the legal bills.
- Matt made a motion to re-affirm (approve) all the votes from 3-30-08 Board meeting. Motion passes 5/0
- Discussion about spending money for enhancement will be reopened when funds are available. Need to collect all dues 100% to balance the budget. Once we collect all dues we will consider beautification
- Board agrees to seek legal council for on-going non-compliance issues
- Discussion on the signs in the entrance of our neighborhood.
- Discussion of renewing Web Forum. Motion failed 4/1
- Discussion on filing late fees on dues that are outstanding.

- Jeremy Lott tendered his resignation @ 9:22 due to time constraints and new baby. Motion to accept his resignation passed 4/0.

New Business

- NA

Next Meeting

May 22, 2008 at Matt's

Motion / Accepted to Adjourn