

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

February 10, 2008

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

Meeting Called to Order

Secretary Report

Minutes from the annual meeting were posted by Jeremy Zeman on the website

Treasurer Report

None (transition meeting)

Committee Reports

None (transition meeting)

Existing Business

None (transition meeting)

New Business

This meeting was to decide on the roles and responsibilities of each new Board Member. Following are the results:

- President (website & communications) – Matt Gabrielson
- Vice President (architectural & compliance) – Jeremy Lott
- Secretary (pool & social) – Christina Wertz
- Treasurer (directory & welcome) – Renee Mullikan
- Member at Large (beautification & ad-hoc fence) – Randy Isler

Randy brought carry-over items from the 2007 Board. All to be discussed at next Board meeting or Committee meeting

- Letter from Ward Oliphant
- Lawn Contracts need be finalized
- Dues with special assessment to be sent on Feb 15-17
- Pool contracts need to be finalized
- Culvert cleaning by City to be discussed
- Add Nuisance Notice to website
- Post monthly financials to website
- Front bed to be installed early March

Next Meeting

March 30, 2008 at 2:30 pm at Renee Mullikan's

Motion / Accepted to Adjourn