

Twin Creeks III & Twin Creeks III Extended

Homeowners Association

Board of Directors Minutes

Date: June 13, 2010

Attendees: Mike Rocco, Mike Byers, Lori Filgas and Kevin White. Todd Stewart was not present.

Meeting Called to order:

Secretary Report: Motion to approve the minutes of 5/2/10 by Rocco, Mike B. 2nd the motion. Minutes approved unanimously.

Treasury Report:

HOA has not sent the financial statement for May as of 6/13/10 and thus it was unable to be reviewed.

Nine residents still haven't paid HOA dues, ten day demand letter goes out 7/1/10 and liens will be filed 7/15/10.

Nosak Tree removal bill in the amount of \$1,850 falls under capital improvements in the budget.

Beautification Committee:

Seasonal flowers were planted. Dead trees at pool were removed.

Social/Pool Committee:

120 residents attended the Memorial Day Pool Party. Residents were pleased with Tin Star catering.

Twin Creeks 1 & 2 – board agreed to pool key card exchange with TC1 & 2. Residents of either addition may purchase the neighboring additions key card for additional \$20 and utilize the neighboring pool.

The utilization of a temporary key code demonstrated to this board why the key card system is a must. After one week we had multiple non-resident children swimming in the pool without residents as a result of the pass code being improperly divulged.

Website/Communication:

Website was redesigned by Mike Rocco and was also added to Facebook.

Architectural Committee:

No new news.

Old Business:

Garage sale was successful.

New Business:

Motion to allow residents to obtain (1) one additional pool key card per family was approved. Motion by Mike R., second by Mike B. Unanimously approved.

Motion to charge \$10 for an additional key card which would cover the cost of the card and HOA processing. Motion by Mike R, second by Mike B. Unanimously approved.

4th of July Parade - Discussed having bike parade at 9:00 am for the children and the need for volunteers to have any activities for this weekend.

Went to Executive Session

Returned from Executive Session

Motion to adjourn: Motion by Mike Rocco, second Kevin W. Meeting adjourned.

Next Meeting: July 11, 2010 at 7:00 PM at Community Center