

Twin Creeks III
Homeowners Association
Board of Directors Minutes

Date: November 17, 2010

Attendees: Mike Rocco, Mike Byers, Lori Filgas, Todd Stewart and Kevin White.

Meeting Called to order: Rocco, 2nd Stewart.

Secretary Report: Motion to approve the minutes of 10/19/10 by Byers, Stewart 2nd the motion. Minutes approved unanimously.

Treasury Report:

Checking balance was unavailable as of the meeting.

Beautification Committee:

Christmas lights have been installed by Landmark.

Social/Pool Committee:

Halloween party was well attended by 175-200 people. The DJ was a success.

Website/Communication:

The annual homeowner's meeting will take place at The Pizza Shoppe in Bixby on Thursday, January 20, 2010 at 7:00 PM. Rocco will post on TC3 Facebook and Webpage.

Architectural Committee:

PSO has replaced the street light at 90th and 120th, and bore a new line at another at no cost to the association.

Open Forum: N/A

Old Business:

Motion to approve \$900.00 expenditure to remove the 3 dead trees located 121st St by Rocco, 2nd by Stewart. Approved unanimously 5-0.

New Business:

The board will contact the resident who lives on 91st E. Ave and has requested speed bumps and

relay the request by our city councilman Stephen Sutton, who has indicated that if the neighborhood association approved the installation of the speed bumps the city would determine whether placement is needed. The board will request any resident who is seeking the placement of a speed bump to obtain to the appropriate signatures on a petition and provide it to the board.

Board went into executive session. Board returned from executive session.

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

Next Meeting: TBD