

Twin Creeks III
Homeowners Association
Board of Directors Minutes

Date: Oct. 19, 2010

Attendees: Mike Rocco, Mike Byers and Kevin White. Lorri Filgas and Todd Stewart did not attend.

Meeting Called to order: Rocco, 2nd Byers.

Secretary Report: Motion to approve the minutes of 9/22/10 by Rocco, Byers 2nd the motion. Minutes approved unanimously 3-0.

Treasury Report:

Checking balance as of 9/30/10 is \$41,351. Four home owners still have outstanding dues.

Beautification Committee:

Seasonal flowers were planted and summer flowers removed.

Social/Pool Committee:

A Halloween Party will take place on Sat. October 30th and will include a disc jockey.

Website/Communication: N/A

Architectural Committee:

Residents on 91st E. Ave requested board to consider installation of speed bumps to reduce vehicle speed. Board contacted city of Bixby and were informed speed bumps are not an option at this point, however additional speed limit signs could be placed on the road and if unsuccessful in reducing speed of vehicles, additional measures will be discussed.

Open Forum: N/A

Old Business:

Per September minutes HOA account has been transferred to Mutual of Omaha Bank/Community Association Banc (CAB).

The annual homeowner's meeting is tentatively scheduled for 1/20/10. The meeting will take place at The Hardesty Library near Memorial and the Creek Turnpike and is tentatively scheduled for 7-9 pm.

New Business:

Byers will seek bid to remove dead trees on 121st street.

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

Next Meeting: Dec. 1, 2010 at 8:00 PM at Fire Station 9.