

Twin Creeks III

Homeowners Association

Board of Directors Minutes

Date: 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 8/19/10 by Rocco, Stewart 2nd the motion. Minutes approved unanimously.

Treasury Report:

Checking balance as of 8/31/10 is \$44,431.94. Board is still waiting on information concerning interest rates and decision to switch banks.

Beautification Committee:

Seasonal flowers will be planted in the next few weeks for estimated cost of \$1,000.00 by Landmark.

Light on playground causing circuit breaker to trip and electrician is to make corrections.

Social/Pool Committee:

Pool is closed for the year. Pool water lines and sprinkler being winterized by Chris Keller. Pool card keys will be placed in hibernation until next Spring when pool is re-opened.

Website/Communication:

Comment section was removed from the website because comment section didn't allow for follow questions from the board, however any concerns can be sent directly to the email of the appropriate board member listed on website.

Architectural Committee: N/A

Open Forum: N/A

Old Business:

Halloween party ideas were discussed. The 4th of July committee will be contacted to determine if they would assist in planning details.

New Business:

The annual homeowner's meeting is tentatively scheduled for 1/20/10. The location and time will be

announced at a later date.

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

Next Meeting: Oct 19th, 2010 at 8:00 PM at Fire Station 9.