

Twin Creeks III HOA Board Meeting
June 16, 2011

Attending: Jeff Sutton, Peggy Coyle, Jeni Wenrick, Kevin White (counsel)

Meeting called to order at 7:00 pm

Committee Reports:

Architectural / Beautification - Landscaping at entrance updated. Holly trees replaced, rose bushes added. Will call PSO regarding cost of adding additional street light at end of cul-de-sac near park.

Pool / Social - Plans underway for 4th of July party. Will send in application to close off street Monday the 4th. Will use social funds for food and prizes. Have received requests from residents to rent out pool facilities for private parties.

New Business:

Motion by Sutton to open pool one hour earlier at 9:00 am Tuesday - Sunday. Mondays pool will open at regular time of 1:00 pm to allow for treatment & maintenance. Second by Wenrick, motion unanimously approved.

Motion by Sutton to allow adults age 18 and older to use the pool one hour later until 10:00 pm. Children under 18 will have to vacate the pool at the regular time of 9:00 pm. Second by Wenrick, motion unanimously approved.

Discussed the idea of starting a Neighborhood Watch program. Board will contact Bixby Police Department for further information before proposing such program to residents.

Motion by Sutton to specifically appoint Mr. Kevin White pursuant to Article VIII, Section 4 of the Bylaws, to serve as litigation liaison between all parties on behalf of the board in regard to the ongoing litigation of Fulbright vs. Twin Creeks III. That Mr. White is authorized to serve and communicate with all parties on behalf of the board and will report to the board all information to enable the board to make essential decisions regarding the ongoing litigation. That the term of this special appointment will end at the conclusion of the lawsuit. Second by Coyle, unanimously approved.

Next meeting Thursday, July 14 7:00 pm at the fire station on the southeast corner of 111th&Yale

Meeting adjourned.