

**MINUTES OF THE BOARD OF DIRECTORS MEETING
TWIN OAKS VILLAGE
January 26, 2021
Via Zoom**

CALL TO ORDER AND ADOPT AGENDA

A quorum having been established, Mr. Planz called the meeting to order at 6:39p.m. Board members in attendance were Brian Planz, President, Kathy Falkenbury, Vice President, Sonyan Stephens, Secretary, LaNoma Martin, Treasurer and Jennifer Flores, Director. Also in attendance, Bernita Armstrong, PCAM, CMCA, AMS representing Sterling ASI.

Ms. Martin made a motion to accept the agenda, second by Ms. Falkenbury, all in favor, motion carried.

MEETING MINUTES

The November meeting minutes were reviewed in detail. Ms. Martin made a motion to accept the minutes as written, Ms. Falkenbury, seconded, all was in favor and the motion carried.

FINANCIAL REVIEW

The December 31, 2020 financials were reviewed in detail by Ms. Armstrong. There was a discussion regarding the audit and managing agent explained the reason the audit wasn't done this year was because of COVID and the CPA's not visiting the offices but she will make sure that one is completed this year.

OLD BUSINESS

NEW BUSINESS

Yearly Calendar

The yearly calendar was discussed and the board made the decision to keep the monthly board meetings on the 4th Tuesday of the month. Managing Agent to contact the school to see if the cafeteria is available for a community meeting in May and October.

Entry Fountain Proposal

The proposal from Lake Pro was reviewed and Mr. Plan had a few questions, he stated that the timers and breakers weren't needed any more and he wanted to know what caused the water to get into the vault. He also stated that the lake company should come up with a schedule to check the sunken pump to make sure it is functional. Managing agent to follow up with Lake Company and send information to board once she receive it.

Holiday Decorations

Mr. Planz stated that he thinks that company that installed the decorations did a good job. Managing agent stated that Ms. Stephens had requested for a quote for a professional holiday décor company to install next year.

Basketball Goals

There was a question on whether basketball goals were allowed in the street; there had been a goal in the street for 2-3 months on a certain street. Ms. Flores stated that maybe a postcard should be sent out reminding homeowners of violations such as basketball goals, trash cans, ACC's, etc. Managing agent to send draft to the board of directors for their review.

Sperlonga

Mr. Planz stated that he had a concern regarding certain accounts and he wanted an audit done of the account and any charges that shouldn't been reflected on the account should be adjusted back to the association and to the homeowner account.

Projects for the Spring

There was a discussion regarding the upcoming projects for the spring. Managing agent to obtain proposals for the following:

1. Pool poles need to be painted
2. Pool area need to be power washed

3. Contact Trident regarding reservation system
4. Street lights with Centerpointe to change to LED lights
5. Mulch at the playgrounds
6. Repainting the monuments
7. Painting the lights at Branford Park

MUD Update

Ms. Flores stated that the (2) dedicated officers from the Sheriff department has started for the community. She also stated that the park bond election will be held in May.

At 7:41pm the Board adjourned the open session and went into executive session.

At 7:42pm the Board adjourned from open session, with no further business to discuss

The next Board Meeting will be on February 23, 2021.

Sonyan Stephens, Secretary