

**MINUTES OF THE BOARD OF DIRECTORS MEETING
TWIN OAKS VILLAGE
February 23, 2021
Via Zoom**

CALL TO ORDER AND ADOPT AGENDA

A quorum having been established, Ms. Stephens called the meeting to order at 6:34p.m. Board members in attendance were, 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. Flores, all in favor, motion carried.

MEETING MINUTES

The January meeting minutes were reviewed in detail. Ms. Martin made a motion to accept the minutes as written, Ms. Stephens, 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 amount of funds left over for the end of the year, Ms. Armstrong explained that it was \$49, 485.16 left at the end of the year, a motion was made by Ms. Flores, and seconded by Ms. Martin to transfer \$49,485.16 into the reserve account.

OLD BUSINESS

Entry Fountain Proposal

Ms. Armstrong explained that she had forwarded all of the information to Mr. Planz regarding the entry fountain, the board agreed to table this until next month.

NEW BUSINESS

School Update

Ms. Armstrong explained that she had submitted the request the community meeting to be held in May and there will be a charge for cleanup before the meeting and there will be a charge for cleanup after the meeting. Mrs. Armstrong explained that the cost is higher because of the cleanup cost because of COVID.

Holiday Decorations

Ms. Stephens think that (3) proposals should be obtained for the installation of the holiday decorations and guidelines need to be provided to the companies. She also thinks more decorations need to be added.

MUD Update

There was a discussion regarding the boil water notice and how to get the communication out to the homeowners, managing agent explained that Sterling power was off as well as her power in her home. She didn't have access to internet or phone. Ms. Stephens explained that the secretary for the MUD was able to send out the information and Ms. Armstrong stated that maybe the webmaster and the MUD secretary should have each other

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