

**MINUTES OF THE BOARD OF DIRECTORS MEETING
TWIN OAKS VILLAGE
August 19, 2020
Via Zoom**

CALL TO ORDER AND ADOPT AGENDA

A quorum having been established, Mr. Planz called the meeting to order at 6:40p.m. Board members in attendance were Brian Planz, President, Sonyan Stephens, Secretary, Kathy Falkenbury, Director, Flor Nelson, Director and LaNoma Martin, Director. Also in attendance, Bernita Armstrong, PCAM, CMCA, AMS representing Sterling ASI.

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

MEETING MINUTES

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

FINANCIAL REVIEW

The July 31, 2020 financials were reviewed in detail by Ms. Armstrong.

REORGANIZATION OF BOARD

Mr. Planz stated that since the resignation of Paula Urban the board would need reorganization. A motion was made, seconded and carried for the following:

President- Brian Planz
Vice President-Kathy Falkenbury
Treasurer- LaNoma Martin
Secretary- Sonyan Stephens
Director- Flor Nelson

OLD BUSINESS

Community Meeting

Mr. Planz will do the slides for the meeting on August 26th and inform the homeowners of the upcoming projects for the community.

NEW BUSINESS

Shade Covering

Ms. Armstrong explained that she had received one proposal for the shade covering and she is waiting on the proposal from Adventure Playground.

New Addition for Landscaping

Ms. Stephens providing the board with an update on the Bellaire project with the landscaping and streetlights. She stated that the MUD attorney will get in contact with the HOA attorney to discuss an agreement. She explained that the county is responsible for the median on Belliare and if the HOA take over the maintenance of it the county will no longer maintain it.

2021 Budget

Mr. Planz presented the 2021 budget and the board reviewed the budget in detail. The assessment rate will be set at \$550.00. Some projects the board would like to see is a trash can along the gate by splash pad, yard of the month, tree trimming at the Highland Oaks area and playground.

At 8:07pm the Board adjourned from open session, with no further business to discuss

The next Board Meeting will be on September 22, 2020.

Sonyan Stephens, Secretary