

**MINUTES OF THE BOARD OF DIRECTORS MEETING
TWIN OAKS VILLAGE
June 30, 2020
Via Conference Call**

CALL TO ORDER AND ADOPT AGENDA

A quorum having been established, Mr. Planz called the meeting to order at 6:33p.m. Board members in attendance were Brian Planz, President, Paula Urban, Vice President, Sonyan Stephens, Secretary, Kathy Falkenbury, Director and Flor Nelson, 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 May 18, 2020 meeting minutes were reviewed in detail. Ms. Falkenbury made a motion to accept the minutes as written, Ms. Urban, seconded, all was in favor and the motion carried.

FINANCIAL REVIEW

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

OLD BUSINESS

Pool

Mr. Planz stated at this time he think it is safe to say that the pool will not open for the season due to the rise in the COVID-19 cases. If this goes into next pool season the board will consider using a reservation system.

Mr. Planz stated that the playground and splash pad will open with the CDC guidelines that have been put in place.

The board will discuss at the meeting next month what projects they would like to do for next year with the excess funds from the pool.

NEW BUSINESS

Board Appointment

Ms. Urban has resigned from the board of directors effective today, Mr. Planz thanked Ms. Urban for her service to the community. The board discussed some candidates they would like to appoint to the board. Mr. Planz will contact the first candidate to see if she will accept the position.

Community Meetings

The board discussed holding the community meeting on July 23d at 7:00pm via zoom.

Compliance Report

Ms. Falkenbury had a concern with violations that had submitted ACC applications and was denied for the improvement. She wanted to make those accounts doesn't get overlooked and the management company is taking the necessary steps.

The board discussed the account that had submitted and ACC application for a shed that is over the limited, managing agent to make sure to continue sending letters to this homeowner for he can comply with the shed requirements per the governing documents.

EXECUTIVE SESSION

At 8:00pm the Board adjourned from open session, with no further business to discuss

The next Board Meeting will be on July 28, 2020.

Sonyan Stephens, Secretary