

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

CALL TO ORDER AND ADOPT AGENDA

A quorum having been established, Mr. Planz called the meeting to order at 6:44p.m. Board members in attendance were, Brian Planz, Kathy Falkenbury, Vice President, Sonyan Stephens, Secretary, LaNoma Martin, Treasurer. Also in attendance, Bernita Armstrong, PCAM, CMCA, AMS representing Sterling ASI.

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

MEETING MINUTES

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

FINANCIAL REVIEW

The February 28, 2021 financials were reviewed in detail by Ms. Armstrong.

OLD BUSINESS

Entry Fountain Proposal

Mr. Planz stated that he would make an attempt to get in contact with the lake company again regarding the fountain he stated that he had been trying to reach Steve Arrington. Managing agent explained that they work a lot in the field but she would send an email with Brian contact information to them.

NEW BUSINESS

Pool Update

The board discussed opening up the pool with a registration system, where the homeowners could register to use the pool for (2) hours for 8-10 families at a time. The lifeguards can take 30-minutes in between to clean the facility.

Spring Cleanup

The proposals for the Spring Cleanup was presented to the board for review, the board reviewed proposals from JDF, Tony Advanced Pressure Washing and Solutions Plus. After review and discussion of the proposals, a motion was made, seconded and carried to accept the proposal from Tony Advance Pressure Washing.

Community Meeting

The community meeting will be held on May 26th and there will be (3) open positions up for elections.

MUD Update

Ms. Stephens stated that WCA would be doing an extra pickup for the community on Wednesday; they will go down every street and pickup an excess trash that has been missed during the regular pickup.

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

Attorney Status Update

Managing agent explained that the association attorney was asking for authorization to file a lawsuit against. The account#155334 homeowner has been delinquent for several years and has defaulted on payment plans; a motion was made by, K. Falkenbury and seconded by L. Martin. S. Stephens abstain from voting.

Account#156264 was reviewed for authorization to file lawsuit, managing agent explained that his homeowner has defaulted on payment plans and has wrote several hot checks to the association. S. Stephens made a motion, and seconded by L. Martin, all in favor, motion carried.

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

The next Board Meeting will be on April 27, 2021.

Sonyan Stephens, Secretary