

**MINUTES OF THE BOARD OF DIRECTORS MEETING  
TWIN OAKS VILLAGE  
May 18, 2020  
Via Conference Call**

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**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, Kathy Falkenbury, Director and Flor Nelson, Director. Also in attendance, Bernita Armstrong, PCAM, CMCA, AMS representing Sterling ASI.

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

**MEETING MINUTES**

The April 28, 2020 meeting minutes were reviewed in detail. Ms. Urban made a motion to accept the minutes with changes, Ms. Falkenbury, seconded, all was in favor and the motion carried.

**FINANCIAL REVIEW**

The April 30, 2020 financials were reviewed in detail. Ms. Armstrong explained to the board where the collections were at this time.

**OLD BUSINESS**

**Pool**

Mr. Planz discussed the information that was sent over from Trident regarding the CDC guidelines. The board discussed the possibility of using some type of registration process.

**Playground**

There was a discussion regarding the opening of the playground and managing agent will seek guidance from the association attorney.

**NEW BUSINESS**

**Fountain**

Mr. Planz stated that the lights on the entry fountain has been repaired and is looking real good.

**Irrigation Proposal**

Ms. Amrstrong presented the board with the irrigation proposal from Monarch. Mr. Planz stated that he reviewed the report in detail and with the new APP he is able to check the areas on his phone. A motion was made by Ms. Urban and seconded by Ms. Nelson to approve proposal# 10316 in the amount of \$2,878.56 for irrigation repairs.

Ms. Nelson stated that she had some concerns regarding the irrigation by Barbara Elementary because the plants are dying. Mr. Planz advised that Monarch will be replacing the plants that died, and will advise them of the irrigation.

**Community Meetings**

The board discussed ways to hold a community meeting for the board can provide an update to the community on how things are been handled due to the COVID. Managing agent advised the board that she could setup a Zoom Meeting for the community.

**Compliance Report**

The board made the decision to move forward with fining for compliance issues.

**EXECUTIVE SESSION**

At 7:33 pm the Board adjourned from open session, with no further business to discuss

The next Board Meeting will be on June 30, 2020.

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Sonyan Stephens, Secretary

