

**MINUTES OF THE BOARD OF DIRECTORS MEETING
TWIN OAKS VILLAGE
April 28, 2020
Via Conference Call**

CALL TO ORDER AND ADOPT AGENDA

A quorum having been established, Mr. Planz called the meeting to order at 6:50p.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. Stephens made a motion to accept the agenda, second by Ms. Falkenbury, all in favor, motion carried.

FINANCIAL REVIEW

The March 31, 2020 financials were reviewed in detail. Ms. Armstrong explained to the board where the collections were at this time.

OLD BUSINESS

Pool

Mr. Planz stated that the managing agent had sent over a proposal from Trident for the replacement of the pump. The proposal is to change out the pump and the sand filter. After discussion a motion was made by P.Urban and seconded by S. Stephens, all was in favor and the motion carried.

Spring Festival

The spring festival was discussed and the board made the decision to postpone the spring festival due to the social distancing

Pool Opening

There was a discussion regarding the opening of the pool. Ms. Armstrong explained that the pool company is having trouble getting lifeguards trained because of the stay at home order and the social distancing. Trident had sent an email advising the board of their suggestions on opening the pool at a later time. The board agreed to postpone the pool opening.

NEW BUSINESS

Trash Pickup

Ms. Stephens explained that recycling had stopped but is back on schedule.

Landscaping

Sonyan explained that the Lantena on the left hand side at the entrance by the school had died and Monarch will replace at no charge. Flor stated that she didn't think the sprinkler was working at that location.

Compliance Report

Ms. Falkenbury stated that it were some homes she had reported that had moved to board action and managing agent explained that the process wasn't moving forward with legal action or fining because of the COVID-19.

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 May 18, 2020.

Sonyan Stephens, Secretary