

**MINUTES OF THE BOARD OF DIRECTORS MEETING
TWIN OAKS VILLAGE
October 27, 2020
Via Zoom**

CALL TO ORDER AND ADOPT AGENDA

A quorum having been established, Mr. Planz called the meeting to order at 6:47p.m. Board members in attendance were Brian Planz, President, Kathy Falkenbury, Vice President, Sonyan Stephens, Secretary, LaNoma Martin, Treasurer and Jennifer Flores, Director. Also in attendance, Bernita Armstrong, PCAM, CMCA, AMS representing Sterling ASI.

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

MEETING MINUTES

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

FINANCIAL REVIEW

The September 30, 2020 financials were reviewed in detail by Ms. Armstrong.

OLD BUSINESS

NEW BUSINESS

Shade Covering

The shade cover proposal from McKenna was reviewed and the board compared the specifications the proposal from Adventure Playground. A motion was made, seconded and carried to accept the proposal from McKenna Construction. The board would like the shade to be the same color as the covering at the playground.

Constable Contract

Ms. Flores stated that the MUD has approved the Sheriff contract, and the association will have to pay a percentage as they always have. She explained that there aren't any changes to the contract and it will stay the same. The Sheriff office has started patrolling the community and their cars will have GPS information on it and will be sent out to the MUD. K. Falkenbury made a motion to accept the contract at a preliminary cost of \$96,875.35, L. Martin seconded the motion, and motion was seconded and carried.

Landscaping

Mr. Planz stated that the installation of the landscaping has begun at the entrances.

Fence

Ms. Falkenbury discussed a fence on Kylie Trail and explained the ACC committee had approved the fence because it met all criteria's. She stated that the fence is sticking out from the community fence, and provided pictures. The board agreed that the homeowner doesn't have any control of the way that fence is sticking out and it is probably because of the slope of the yard.

ACC Applications

Mr. Planz stated that the ACC Committee is using Google Earth to approve or deny ACC applications. He explained that the association attorney had provided an opinion letter on this before and had advised the association not to use Google Earth for these purposes. The board agreed that the committee shouldn't be using Google Earth and Mr. Planz will contact the ACC chairman and advise of such.

Credit Card Authorization

Managing Agent presented the board with the form from Holt & Young requesting to take credit card payments from homeowners that are at the attorney office. Managing Agent explained that there will not be a charge to the association. A motion was made, seconded and carried to have Holt & Young accept credit card payments.

Christmas Decorations

Mr. Planz stated in the next week or two he was going to start installing the Christmas lights around the pool area.

Ms. Stephens suggested hiring someone to install the wreaths because they are really heavy to install. Managing Agent stated she had a general contractor that could install the decorations for the community.

At 7:40pm the Board adjourned the open session and went into executive session.

Ms. Armstrong presented the board with the letter of authorization for foreclosure on account#156264. The account has been at the attorney since 2015 and has defaulted on several payment plans. K. Falkenbury made a motion to have the attorney office to move forward with foreclosure for account#156264 and L. Martin seconded the motion, all in favor and the motion carried.

At 7:45pm the Board adjourned from open session, with no further business to discuss

The next Board Meeting will be on November 18, 2020.

Sonyan Stephens, Secretary