

**MINUTES OF THE BOARD OF DIRECTORS MEETING
TWIN OAKS VILLAGE
June 22, 2021
Lopez Mexican Restaurant**

CALL TO ORDER AND ADOPT AGENDA

A quorum having been established, Mr. Tice called the meeting to order at 6:37p.m. Board members in attendance were, Rob Tice, President, Kathy Falkenbury, Vice President, Sylvie Elmer, Treasurer and Jessica Kennedy, Director. Also in attendance, Bernita Armstrong, PCAM, CMCA, AMS representing Sterling ASI.

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

MEETING MINUTES

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

FINANCIAL REVIEW

The May 31, 2021 financials were reviewed in detail by Ms. Armstrong.

OLD BUSINESS

Entry Fountain- Ms. Armstrong explained that the lake management company had completed the repair to the fountain.

NEW BUSINESS

Update on 2021 Legislative Laws

Ms. Armstrong stated that there were several laws that had changed in the 87th Legislation and the association attorney had drafted a copy of all of the laws that would go into effect September 1st.

Proposal for Pool System

The board reviewed the pool system proposal from Knight Security for the replacement of the pool access system. After much discussion a motion was made by S. Elmer and seconded by K. Falkenbury to approve the replacement of the pool access system in the amount of \$5,689.30.

Park Fence Suggestion

Managing Agent provided the board with a copy of a letter from a homeowner that backs up to Bradford asking for help with repairing the fence. The board stated that the fence isn't considered a community fence that the homeowners would be responsible for that fence but they would look into options.

At 9:20pm the Board adjourned the open session and went into executive session.

Attorney Status Update

There was a discussion regarding account#252712 regarding the homeowner with the miscellaneous items on the porch area and on the right side of the house and driveway. A motion was made, seconded and carried to send this account to the association attorney.

At 9:22pm the Board adjourned from open session, with no further business to discuss

The next Board Meeting will be on July 26, 2021.

Sonyan Stephens, Secretary