

**Twin Lakes Subdivision HOA
Meeting Minutes**

Date: February 19, 2013 **Time:** 6:30 p.m. **Location:** Ferman Dealership on Hwy 54

I. Call to order: by President Joe Saladino at 6:3 PM

A. Officers present:

1. President – Joe Saladino
2. Vice President – Randy Cook
3. Secretary – Kelly Cook
4. Treasurer – John Pavka

5. Julie Acker

B. Board Members present:

1. Lori Jankowiak
2. Conrad Boudeau
3. Steve Fickett
4. Dean Goldsworthy

C. Guests

1. Camille Sanabria, West Coast
2. Jeff Mangal Sr. – Gulf Coast Lakes & Wetlands
3. Ryan Sullivan – Gulf Coast Lakes & Wetlands

D. Homeowners

II. Proof of Notice of Meeting: The meeting notice was posted at the pool cabana and lighted entry way bulletin boards

1. **Minutes:** It was **motioned** and **seconded** to waive the reading and accept the January 14, 2013 minutes as presented. **The Board voted and the motion passed unanimously.**

III. Financial Report

No discussion at this time

IV. Committee Reports

A. Architectural Review Committee:
No report at this time

B. Landscaping:

1. Steve reported that Joe, Dean, John and Steve planted the new Azaleas and society garlic. A **Motion** was made to accept the bid from Aqua Pro Irrigation for \$250.00 to extend the drip irrigation. **The motion was seconded. The Board voted to approve unanimously.**

The Board agreed by consensus to continue the contract for Aqua Pro at this time.

A **Motion** was made to allow up to \$400.00 for Viburnum plants to be installed along the pool road by Vizzari Brothers. **The motion was seconded. The Board voted to approve unanimously.**

C. Curb Appeal Award:

1. March 2013 awarded to 24136 Painter Drive

D. Storm Water Drainage Maintenance

1. Steve contacted Andreyev Engineering's Voytek Mroz to discuss the erosion concerns within the community. Mr. Mroz asked for the original approved drawings from SWFWMD. Camille and Randy will try to provide those.

V. Manager's Report: - enclosed

A **Motion** was made to have the hearing panel review the following accounts for non compliance; TL037, TL078, TL180, TL190. **The motion was seconded. The Board voted to approve unanimously.**

A **Motion** was made to accept bid from Smith for erosion repair at pool and repair West drain for \$420.00. **The motion was seconded. The Board voted to approve unanimously.**

VI. Unfinished Business

A. Road Re-surfacing – On hold at this time

B. Pool Re-surface

A Motion was made to accept the re-surface bid from GPS pool. **The motion was seconded. The Board voted and approved with 7 votes for 1 against (reason cost).**

VII. New Business –

Jeff Mangel Sr. and Ryan Sullivan spoke about their work at Twin Lakes and thanked the Association for it's long time relationship with Gulf Coast Lakes and Wetlands. Ryan will prepare options for plantings in order to help with erosion concerns and work with Steve. Ryan will also contact the webmaster and make sure Twin Lakes map is accessible.

The next meeting will be MONDAY March 11, 2013 at 6:30 pm at the Ferman Dealer on SR54.

Meeting was adjourned at 7:36 p.m.

Respectfully submitted,

Camille Sanabria, LCAM
West Coast Management

Minutes approved: _____ Date: 3/11/13