

**Twin Lakes Subdivision HOA
Approved Meeting Minutes**

Date: January 13, 2015 Time: 6:30 p.m. Location: Ferman Dealership Highway 54

- I. **Call to Order:** By Vice President Randy Cook at 6:35 p.m.
A. Board Members Present: Randy Cook, John Pavka, Kelly Cook, Conrad Beaudreu, Steve Fickett, Lori Jankowisk, Jim Clark, David Myers

- II. **Reading of Minutes:** A motion was made to waive the reading of the November 17, 2014 minutes and accept them as presented. The motion was seconded and passed unanimously.

- III. **Reports:** Financial report given.
Management report given, see attached.

- IV. A motion was made and amended to install traffic calming devices at the pool entrance on Foggy Ridge Parkway and amended to have association attorney review the motion and the attorneys review would be discussed at the next board meeting. The Amended motion was seconded and passed by a six to two vote.

- V. A motion was made to purchase a new curb appeal sign for the community. The motion was seconded and approved unanimously.

- VI. **Committee Reports:**
 - A. Landscape Committee: Steve Fickett Given. The drip edge irrigation has been tabled until the next regular board Meeting.

 - B. Paving Committee: Jim Clark The paving discussion has been tabled until the next regular meeting

- VII. A motion was made to approve the insurance bid from Community Insurance. The motion was seconded and approved unanimously.

- VIII. A motion was made to send a 10 day notice of intention to 24130 Painter Drive to remove debris from the property and pressure wash the home. The motion was seconded and approved.

- IX. Motion was made to adjourn at 7:55 p.m. The motion was seconded and approved.

Respectfully Submitted by Camille Sanabria, LCAM
Westcoast Management