

TWIN LAKES SUBDIVISION HOA

Meeting Minutes

Date: February 10, 2015 Time: 6:30 P.M. Location: Ferman Dealership Highway 54

1. **Call to Order:** Meeting called to order by President Joe Saladino at 6:32 P.M. Board Members Present: Joe Saladino, Randy Cook, John Pavka, Kelly Cook, Steve Fickett, David Meyer, Conrad Boudreau, Jim Clark Guest: Charlie Jester, Westcoast Management also Renter Waymon Kinchen, and Homeowners Bob DiCaire, and Kathy Clark
2. **Approval of unapproved Minutes:** A motion was made to waive the reading of the January 13, 2015 minutes and accept them as presented. The motion was seconded and passed unanimously.
3. **Reports:**
 - a. Financial Report: Given by Treasure John Pavka
 - b. Management Report: Given, see attached
4. **Committee Reports**
 - a. Arch Review: Given by John Pavka
 - b. Landscape: Given by Steve Fickett. Motion made by Joe Saladino to add 2 more lights at the entrance, seconded by Steve Fickett, motion carried.
 - c. Paving: Given by Jim Clark. Jim will try to get David Brown to the next board meeting
 - d. Storm Water Drainage: Given by Steve Fickett. Charlie Jester will contact FGU to clean pumping station. Motion was make by Steve Fickett, seconded by John Pavka to have Attila to clean up Pond 2f, motion carried. Motion made by Steve Fickett, seconded by Joe Saladion to have Landscape Company Vizzari to clean drainage ditches on both sides of Balsam, motion carried. A motion was made by Randy Cook, seconded by John Pavka to get the Balsam Common area pressure washed, motion carried.
5. **Unfinished Business:**
 - a. Traffic Calming Devices. Charlie will contact Attorney to get opinion on putting speed bumps in subdivision.
 - b. Drip Area Irrigation: Charlie will get two more bids to go along with the bid from Aqua Pro

6. New Business:

- a. Social Media and Community involvement. David Meyer gave an overview. Charlie will check to see how many e-mail addresses that Westcoast Management has.

Joe Saladino, President turned in his resignation from the board due to personal reasons. A motion was made by Kelly Cook and seconded by Randy Cook to accept Joe Saladino resignation with regrets and to elect a new president and vice-president at the March meeting, Motion Carried

7. **Adjournment:** A motion was made by Randy Cook, seconded by David Meyer to adjourn at 7:50 P.M., Motion carried.