

**Twin Lakes Homeowners Association**

**Board of Directors Meeting February 16, 2022, at 6:30**

Meeting called to order 6:28

**Board Members Present**: Mike Redling, Brendan Cysewski, Tom Brunner, Russ Field, Craig

Brown, Ian Beckstrom

**Bell Anderson Representative:** Gayle Duff

**Homeowners present:** Pat Pomeroy, Kari Haas, Greg & Jan Glazner

**Secretaries Report:** January minutes were approved with no changes.

**Homeowners Forum:** each homeowner will be given 2-3 minutes to address their concerns. The

Board will not respond at this time but will agenda the discussion for a future meeting. Pat Pomeroy has concerns regarding large machinery at new build. Board will move forward with appropriate actions.

**Presidents Report:** No new reports

**Treasurers Report:** Board Accepted January financials (Motioned by Tom and Seconded by Mike 6:50). Upon Nancys suggestion board moved to cash out Reserve CDAR (Motioned by Russ Seconded by Tom 6:56) and rollover Capitol CDAR (Motioned by Russ Seconded by Tom 6:56).

**Committee Reports:**

**Security-Patrol:** Find solution for how security should handle garage doors that have been left open.

**ACC Committee:** No issues currently

**Esthetics:** Drive by checks in May. Possible Vendor Fair?

**Legal Affairs:** No issues currently

**Technology, Office Operations:** New MPI billing

**Common Grounds, Parks, Lakes:** Bridge to nowhere demolished, broken bench at treasure island removed. Motion to approve Ponce Aerator (Motioned by Russ and Seconded by Tom 7:29)

**Community Events:** Discussed possible ice cream social

**Elections:** No new news

**Strategic Planning:** No new news

**Old Business:** nothing to report

**New Business:** Craig Brown presented rough draft of new Rules and Regulations for board to examine.

**Motion to Adjourn to Executive Session:** Motioned by Russ Field and Seconded by Mike Redling 8:14

**Motion to Adjourn to Regularly Scheduled Meeting:** Motioned by Tom Brunner and Seconded by Mike Redling 8:53

**Meeting Adjourned:** 8:56