



**TWIN ISLES POA
Annual Meeting
July 30, 2022, 10:00 AM
Granite Shoals Volunteer Fire Department**

Board Members Present:

Randee Russell, Stephen Webb, Danielle Shay, Johnny Lacy, Ray Hendren and Jim Kuhn

Call to Order:

10:05AM

Establishment of Quorum:

6 Board members

Approval of Minutes:

Stephen Webb, Board Secretary; read minutes from the previous quarterly meeting. Minutes were approved.

Introduction of Board Members:

Each of the of the current board members introduced themselves. Followed by David Allard, Don Baker and Barbara Kimmell all introducing themselves as nominees running for the of directors.

Waterways Committee Discussion:

Chairman of the Waterways Committee, Brad Kimmell, addressed the community and explained current treatment plan. The Twin Isles waterways are currently being treated with herbicide quarterly and muck blocks monthly. The treatment is conducted by Clearwater and will continue through September of 2023. Brad emphasized the need to continue treatment in order to prevent future weed growth.

Treasurer Report:

Johnny Lacy, Treasurer, reviewed financial statements and budget for Twin Isles. Financials were approved.

Architectural Committee:

Tomm Patterson, Committee Chair, covered several items to include; Setbacks, and things that require an architectural review.

Bylaws Committee:

Randee Russell covered items that were included in the bylaw changes. A copy of these changes and ballot is attached to Election Report Summary.

Increase Dues Proposal:

Johnny Lacy addressed the community on the increased dues proposal. A copy of the ballot is attached to the Election Report Summary.

NEW BUSINESS:

- A community member proposed that Twin Isles gets bids from the major waste management companies and select just one to collect trash. This would cut down on the heavy vehicle traffic on our roads and possibly secure a better rate as a community. Randee Russell advised that she had been contacting them already and will get written bids from the companies.
- Another issue was brought up by the community about damage to lots on Highline Cutoff. Damage was a result of the contractor replacing transmission lines for LCRA. Johnny Lacy said that he would follow up with the LCRA for status.

Ballot Collection:

Ballots were collected for the three measures being voted on. 1. New Board Member Election. 2. By-Law Amendments. 3. POA Dues increase. All three categories passed. More details can be found in the Election Report Summary.

Adjournment:

11:40 AM

Executive Session:

An executive session was held directly after the quarterly meeting. Current violations were reviewed as well as new officers elected to the board. New office are as follows:

- David Allard, President
- Barbara Kimmell, Vice President
- Jim Kuhn, Treasurer
- Don Baker, Secretary

More election results can be found in the Election Report Summary.