

Twin Isles BOD Meeting 4/1/23

Board Members – a **quorum** was met with the following board members present: David Allard, Jim Kuhn, Stephen Webb and Barbara Kimmell; Danielle Shay and Don Baker attended via Zoom. The meeting was called to order 10:05 a.m.

The minutes of the last board meeting held on January 28, 2023, were reviewed by David and approved as written.

John Lacy as a member of the **Treasury Committee** reported on expenses since last meeting and stated the balance as of March 31, 2023, was about \$14,000, and expected the association to break even this year. The largest expenses were for the ongoing weed maintenance \$6500 for cleaning out weeds and \$4450 for muck blocks. This is part of the payment for this next season on the weed maintenance. The new assessment fees that were voted on last year will be sent out earlier than usual on May 1, 2023 so members have more time to pay them prior to the due date of July 1st, 2023. This new assessment will bring in about \$24,000 for next year's budget.

Architecture Committee: No news, although several Architecture Reviews were processed in recent months.

Violation Committee: progress continues. 5 properties in play. 2022-2 fine notice on hold after property owner communication, 2022-3 delayed potential fines for owner proposed repair schedule, 2023-3 & 2023-5 violation notices sent, 2023-4 Hold on violations liability with property owner. Need BOD approval for final position. All to be discussed in executive session.

Brad Kimmell head of the **Channel Committee** reported that Clear Water made the first visit of the year and will return this month to do additional work. Clear Water spent lots of time in the fat canal and did the hauling off of the weed collected. The company is using a granular herbicide as opposed to a liquid as it is more effective and to avoid not watering our lawns during the two week period after application. Brad will distribute the 88 muck blocks throughout the canals during the year and suggested property owner to get the muck pellets or blocks and distribute them around their docks.

The **Waterways Committee** has another buoy that Don acquired. It is planned to be installed in our open water area of Twin Isles. Thanks to Michael Lynch and Brian Cartee for agreeing to install the buoy.

Barbara Kimmell reported on the Boards decision concerning **Twin Isles as a dark sky community**. The Board voted against proposing a new By-Law that would stipulate how people use lighting on their property but were in favor of educating the community on the benefits of a dark sky neighborhood. The Board was in favor of getting Pedernales Electrical Coop. to install shield on the three street lights and it was mentioned this would cost \$150 per light. It was also mentioned that neighbors should be respectful of the spot lights around their house and how they might impact those nearby. Others mentioned a concern about a non-Twin Isles street light that was out at the intersection of 136A and 126 where children catch the bus. Johnny Lacy and Barbara will look into this. Barbara concluded that she will send out an email to the community about discussed lighting issues.

When asked to discuss the limestone blocks, David Allard said an email would be going out about the large limestone block used in the neighborhood.

Unfinished Business

Trash collection – a survey form was mailed to all members, so far 19 have been returned, but they have not been compiled as of yet to draw any conclusions.

New Business

Road safety at Highway 1431 entry: our Texas congressional District 19 representative, Ellen Troxclair, has been invited to have her join our 5/20 BOD meeting to get some support for this issue, along with Burnet County Commissioner Jim Luther and TxDot Reps. This intersection is dangerous and in recent years the number of vehicle accidents has increased. We hope the discussion on 5/20 will influence the Government operations to add a turning lane or take other action to improve safety.

It was also noted that the speed limit on road 126 has been reduced from 25 to 20 mph. And the county may put a stop sign up on Road 126 before Road 136A splits off from it. That area is a school bus stop.

General Meeting adjourned at 10:53 am.

Executive Session: A meeting was held immediately following the general meeting. Discussions included our budget, improvements to our BOD communication and potential new violations.