



**TWIN ISLES POA  
QUARTERLY BOARD MEETING  
APRIL 9, 2022, 10:00 AM  
VIA ZOOM AND IN PERSON**

**Board Members Present:**

Randee Russell, Stephen Webb, Johnny Lacy, Ray Hendren, Trent Bruce, and David Kassabian

**Call to Order:**

10:00AM

**Establishment of Quorum:**

6 Board members

**Waterways Committee Discussion:**

Several people were in attendance with an additional 7 members joining online via zoom. Tomm Patterson gave a summary presentation to the membership about existing waterway issues that include; weeds, muck, lack of depth, cost of remediation and payment options. David Kassabian gave a description of various vendor options. The board considered all the information provided and voted unanimously to have the membership vote on a \$325 onetime assessment to property owners.

**Onetime Property Owner Assessment Vote of \$325:**

The total vote count was 65 yes ballots and 4 no ballots. Of those 69 ballots, 40 were by proxy and 29 were in attendance. It was noted that a majority of members already approved the special assessment and motions were made and approved to move forward retaining the remediation vendor and to expend over 50K.

**Approval of Minutes:**

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

**Treasurer Report:**

Johnny Lacy, Treasurer; reviewed financial statements for Twin Isles. Financials were approved. A motion was made to donate \$100 to the Granite Shoals Fire Department for the use of their building and WIFI each time we have a meeting there. Motion was voted on and approved by the board.

### **Violations Committee:**

Trent Bruce, Committee Chair, advised there were no updates.

### **NEW BUSINESS:**

- Rande Russell mentioned that the POA is looking for volunteers to help maintain planters at Twin Isles Entrance. She also mentioned that some members were raising concerns about some drivers not obeying the 20 MPH speed limit. A reminder will be sent to the membership.
- Prayers requested for Jennifer Baker, in the hospital currently.
- After brief discussion of dues, Janna Hamstra was appointed Chairman of the POA Dues Committee to review dues of other associations.
- Complaints were received about boaters driving too fast and too close to the docks on the open water. After discussion of placing additional safety buoys to slow boaters down on the open water, item was referred to the Waterways Committee.
- Johnny Lacy mentioned moving the Twin Isles sign to the other side of the entrance to make it more visible from Hwy 1431. He also mentioned using LED street lights vs. the older technology currently in use in order to save the POA money. Further research to be done on both items.

### **OLD BUSINESS:**

Sex Offender Rule in Twin Isles Bylaws: We have not heard back from local counsel on this issue. Ray Hendren offered to follow up.

### **MEMBER QUESTIONS:**

Q: A member asked if we could put violations as well as architectural committee requests in the minutes.

A: Due to privacy issues violations cannot be placed in the minutes. The Violations Committee will review ways that individuals who place a complaint could be advised of the status. The Architectural Committee will also review their procedures.

### **Adjournment:**

12:01PM

### **Executive Session:**

An executive session was held directly after the quarterly meeting. Current violations were reviewed.