Twin Isles Property Owners Association

Agenda/Minutes

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|  | **DATE/TIME/LOCATION OF MEETING:****8-27-2016/ 11:30 AM/Granite Shoals Fires Station**  |
| **OFFICERS:****President:** David Callahan**SECRETARY:**  Darlene Lacy**Treasure**: C J Payne | **MEMBERS:**David Callahan, Darlene Lacy, C J Payne, Ray Hendren, Deborah Allard, Ed Talley, David Kassabian**GUESTS:**NoneA = Absent without Notice, AE = Absent with Notice (excused), P = Present |
| **ATTACHMENTS:**None | **ATTACHMENT LIST:**None |

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| **Call to Order**  | David Callahan |
| **Approval of Meeting Minutes** | New Officers/First Meeting |
| **Agenda** | **Key Points** | **Actions** | **Due Date and Person Responsible** |
| **Standing Reports:** |
| 1. Secretary Report
 | *
 |  | Darlene Lacy |
| 1. Treasurer Report
 |  |  | C J Payne |
| **Unfinished Business:**  |
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| **New Business:** |
| 1. Election of New Officers  |  | Motion made by David Callahan for secretary and treasurer:Secretary – Darlene LacyTreasurer – C J PayneMotion Seconded by David Kassabian |  |
| 2. Discussion | * Pending sale of property on Highland cutoff with corrugated metal car port. Although the property is out of compliance in regard to POA Bylaws board will wait to see if property sales before sending letter addressing out of compliance issues.
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|   | * Discussion of $25 fee assessed for transfer of property at sale of property. Board determined to continue charging the $25 fee to ensure proper notice of sale of property within the POA subdivision.
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|  | * Discussion of out of compliance issues:
* boat in channel exceeding 3 days as written in bylaws.
* Boat house and small water craft dock
* Barking dogs
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| **Adjournment** | 12:30 PM |
| **Next Meeting** | Saturday November 5, 2016 |
| **Name of Meeting Secretary** | Darlene Lacy |