

TWIN ISLES POA QUARTERLY MEETING OF MEMBERS JANUARY15, 2022, 10:00 VIA ZOOM

Board Members Present:

Randee Russell, Stephen Webb, Johnny Lacy, Ray Hendren, Trent Bruce, David Kassabian and 4 community members attending via Zoom.

Call to Order:

10:06 PM

Establishment of Quorum:

6 Board members

Approval of Minutes:

Secretary read minutes from the previous quarterly meeting.

Treasurer Report:

Johnny Lacy, Treasurer; reviewed financial statements for Twin Isles. Financials were approved. Motion was made to increase the title transfer fee from \$25 to \$100. Motion approved.

Architectural Committee:

Committee chaired by Tomm Patterson. Tomm will add language to approval documentation to include members being responsible for not encroaching on property easement(s).

Violations Committee:

Trent Bruce, Committee Chair; announced sending violation letters to 8 members. Trent will also send follow up emails to members.

Waterways Committee Update

David Kassabian, Committee Chair: David updated the community with progress and led further discussion. Continued exploring options: 1) Biological Pellets and 2) Dredging. Concluded Aqua Thrusters and Muck Busters are good for individual use but not for the waterways as a whole. A committee meeting took place earlier this month with the Waterways Committee and Rick Hodges at Texas Lakes and Ponds. David is compiling a report to share with all Twin Isles members. The committee is still looking for any other members wanting to join.

NEW BUSINESS:

Darlene Lacy suggested that we have a small / mini community library which will hold between 10 – 15 books. Books will be donated by the community. The project will be at no cost to Twin Isles. Johnny Lacy will supply materials and labor to build to library. There was a motion to move forward and unanimous vote to approve.

OLD BUSINESS:

Sex Offender Rule in Twin Isles Bylaws: Question came up on how to enforce this rule. Local Counsel for Twin Isles is reviewing and will render an opinion soon.

MEMBER QUESTIONS:

Q: May a member fish from the boat launch area.

A: Yes, please remember you will still need to purchase a Texas Parks and Wildlife - Fishing License.

Adjournment:

11:26 AM

Executive Session:

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