

Twin Isles Property Owners Association

Agenda/**Minutes**

Annual Meeting - 2017		DATE/TIME/LOCATION OF MEETING: 7/13/2017/ 10:00 AM/Granite Shoals Fire Station – Granite Shoals	
OFFICERS: President: Residing President David Kassabian SECRETARY: Darlene Lacy Treasure: C J Payne		MEMBERS: Ray Hendren, Darlene Lacy, C J Payne, Deborah Allard, Ed Talley, David Kassabian GUESTS: None <p style="text-align: right;">A = Absent without Notice, AE = Absent with Notice (excused), P = Present</p>	
ATTACHMENTS: None		ATTACHMENT LIST: None	

Call to Order	2017 Annual Meeting of Twin Isle Property Owners called to order at 10:00 AM by acting President David Kassabian.		
Approval of Meeting Minutes			
Agenda	Key Points	Actions	Due Date and Person Responsible
Standing Reports:			
1. Secretary Report			Darlene Lacy
2. Treasurer Report	Treasurer report provided by C J Payne 2017-2018 Budget	Motion by Ray Hendren and seconded by David Kassabian to accept the treasurer report. Motion by Ray Hendren and seconded by Terri McClain to approve the 2017-2018 budget.	C J Payne
Unfinished Business:			

New Business:			
<p>1. Introduction of property owners present at the meeting.</p> <p>2. Presentation and discussion of boat ramp repair and the importance of needed repair.</p> <p>3. Report on repaving of Live Oak road due to washing away. The road was dissolving bit by bit with each rainfall. A reminder that the POA is responsible for two roads in the subdivision – Live Oak and Highline Cutoff. Highline Cutoff is</p>	<p>1.29 people present at the meeting; 19 property owners/couples</p> <p>2.Cost of repair included in the treasure’s report</p> <p>3.Cost of Live Oak repaving included in the treasure’s report</p>		<p>Property owners</p> <p>David Kassabian</p> <p>David Kassabian</p>

<p>in need of repair/patch work. The board will look into getting bids and Highline Cutoff repaired.</p>			
<p>4. Neighborhood clean-up discussion.</p>	<p>4. In the past there has been a large dumpster rented and placed in the subdivision for property owners to utilize. Ongoing discussion regarding where to place the dumpster and that the dumpster has to be policed to ensure trash/debris is kept in the dumpster. Also, no construction material, no yard trimmings, or oil or oil products can be placed in the dumpster. KMUD will accept limbs, trees, etc. for a minimal fee.</p>	<p>4. Board will follow up with finding a place to put the dumpster or if a dumpster should be provided.</p>	<p>Board and property owners</p>
<p>5. Grass clippings in channels</p>	<p>5. Grass clippings in the channels continue to be a problem, especially on the weekends.</p>	<p>5. Information placed on the website reminding property owners to not let grass clippings go into the channels and that the property owner is responsible for lawn services they hire. Options for property owners is to contact the board when you see someone allowing or blowing grass clippings in the channels, contact LCRA, contact realtors if the property is for sale and has a realtor sign on the property.</p>	<p>Board</p>
<p>6. Lot K – complaint from neighbors</p>	<p>6. This property has received the second letter of violation.</p>	<p>6. A third letter of violation with a schedule of fines if violation is not corrected by mid-July.</p>	<p>Board</p>
<p>7. Lot 65 – complaint from neighbors</p>	<p>7. This property has received the second letter of violation.</p>	<p>7. A third letter of violation with a schedule of fines if violation is not corrected by mid-July.</p>	<p>Board</p>

<p>8. Tree limbs covering Twin Isles sign at 126C and 1431 as well as other street signs not visible due to tree limbs.</p> <p>Highline Cutoff sign missing at one end of the street.</p> <p>9. Lot(s) 97, 98, and 99 continue to be in violation. Property owners request to have specific violations identified.</p> <p>10. Election results of the 2017-2018 Twin Isles Board.</p> <p>11. Miscellaneous items:</p> <ul style="list-style-type: none"> - A reminder that dogs should be fenced or leashed and not allowed to run loose in the sub-division. 	<p>9. Specific violations have been identified in violation letters by Section Numbers of the Twin Isles Bylaws.</p> <p>10. There were 5 new board members on the ballot. There were no write ins on the ballot.</p>	<p>8. New Board member April Klukas offered to trim limbs in front of Twin Isler sign at 16C and 1431. Board will follow up on other street signs not visible and replacement of Highline Cutoff street sign.</p> <p>9. Board suggested a walk-through of the property with board member(s). Property owner agreed to a walk-through of the property.</p> <p>10. Motion made by Ray Hendren and seconded by Rory Klukas to accept all of the names on the ballot for a total of 7 board members, 5 of which are new to the board.</p>	<p>Board</p> <p>Following the annual meeting board members did make a visit to the property and made suggestions as to how violations could be corrected.</p> <p>Board and Property Owners</p>
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<p>- Concern regarding jet skis going to fast in the channels causing wakes. Remind family, friends and visitors to slow down in the channels.</p> <p>- Rental of property can be no shorter than 30 days according to the Twin Isles Bylaws, Owners are responsible for all renters that rent their property.</p>		<p>No Wake signs can be placed as needed</p>	
<p>Adjournment</p>	<p>11:00 AM – Motion made by David Kassabian and seconded by Ed Talley to adjourn the meeting.</p>		
<p>Next Meeting</p>	<p>Board Meeting October 7, 2017</p>		
<p>Name of Meeting Secretary</p>	<p>Darlene Lacy</p>		