



## **BOARD MEETING JULY 18, 2020 @ 10:00 AM (via Zoom)**

**Board Members Present:** President Ed Talley; Vice President Annette Long (could not get audio or video working); Treasurer Darlene Lacy; Secretary Betsy Watson; Board members Olie Buchanan, Jill Respass, Karen Ousted. Other attendees included 26 people via phone or computer.

**Call to Order:** 10:31 AM

**Approval of Minutes:** Secretary read minutes from the January Board meeting (March Board meeting canceled because of the Covid-19 pandemic). Ed motioned to approve. The motion passed 7-0.

**Treasurer Report:** Cash balance as of July 17, 2020, is \$41,456.23. 98% of dues have been collected. Expenses \$6,716.07.

### **Unfinished Business:**

**Approved Motions:** Secretary summarized motions that were approved by email since in-person board meetings were not held: approval of new board-owned website and Facebook page; hiring of a legal firm to assist with bylaws review, purchase of Zoom license for electronic meetings; purchase of no-wake buoy and adhesive sign; plant watering at the front entrance to the neighborhood; approval of paint to freshen up posts at the neighborhood entrance. Two POA violation notices were mailed.

**Volunteer Update:** Olie Buchanan noted that there were more than twenty active volunteers who have assisted more than twenty property owners with exterior clean-up. A free scrap-metal cleanup was organized. KMUD's normal heavy item disposal campaign was postponed to the Fall because of the pandemic.

**Bylaws Review:** Ed Talley appointed members, Ray Hendren and David Kassabian to the legal review committee for greater transparency of dialog with an attorney.

### **New Business:**

The new website and Facebook and email address will be launched soon; these new sites will be owned and operated by the POA.

**Twin Isles Park and Boat Ramp:** There have been several incidents reported by residents, which occurred at the Twin Isles Park and Boat Ramp

1) There is an on-going investigation of suspicious activity by the Burnet County Sheriffs Office on LBJ in our area. Member stated that she assisted investigators by providing pictures of boats and persons in the vicinity of the boat ramp. (January 2020).

2) A contractor had tools and materials stolen; the neighborhood was notified on April 8th.

3) Twin Isles Park boat ramp lock was sawed off during the weekend of June 18th. Darlene Lacy notified the neighborhood.

4) Several members notified the Board of a Class C motorhome was parked overnight as well as several vehicles parked for the weekend of August 1st.

Estimates are being collected for a possible camera and surveillance of the Twin Isles Park and Boat Ramp. Additional research will be conducted and other bids collected (action item: Darlene Lacy).

### **Section 14.05 (definition of household pets) — discussion skipped**

#### **Twin Isles Canals Sustainability Presentation by Jill Respass**

Presentation of the scope of work that it would take to assess and remove existing sediment in our channels and waterways. Initial study estimates are \$27,500 and canal dredging to start at \$500,000 based on the lowest estimate of sedimentation. A request was made for volunteers to study the issue further. Several volunteers noted their interest in being a part of the committee to study the issue and identify solutions. The presentation will be posted on the Twin-Isles.com website.

**Notice of Annual Meeting:** August 29th to fill board vacancies.

#### **Proposed on-line Voting instead of In-person voting:**

Discussion of online voting options. Concern expressed about those who don't have emails. The vote is only five weeks away; concern over the privacy of previous annual voting. Board members did not vote on the motion.

#### **Meeting Falls Out of Quorum:**

Elizabeth Watson, Ollie Buchanan, Annette Long, and Karen Ousted left the meeting. As per The Texas Open Meeting Act, since the meeting fell out of quorum and the meeting should have been recessed.

#### **Other Agenda Items Skipped:**

-- New reflectors at front entrance

-- Why some Twin Isles roads are county roads, some repaired and some not repaired.

**Open Forum:**

Discussion topics included dredging, front fence damage, and confusion on why the bylaws were being revoted. Keith Greff answered many questions about the study of sedimentation and channel dredging. Johnny Lacy and C.J. Payne agreed to work together to develop financial options for possible the canal dredging project and look at long-term planning (5 years).

**Adjournment:** 12:10 PM