



**TWIN ISLES POA
QUARTERLY BOARD MEETING
June 25, 2022, 10:00 AM
At the Granite Shoals Fire Department**

Board Members Present:

Randee Russell, Stephen Webb, Johnny Lacy, Ray Hendren

Call to Order:

10:00AM

Establishment of Quorum:

4 Board members

Appointed New Board Members:

Johnny Lacy nominated Jim Kuhn to replace Janna Hamstra and Danielle Shay to replace Bruce Trent for the two open board seats caused by resignations. This was voted on and approved by the board.

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. Recent payment to clearwater was discussed. Financials and budget were voted on and approved. Financial reports attached.

Waterways Committee Discussion:

Brad Kimmel discussed the necessity for ongoing treatment of waterways to maintain control of the weeds and muck. Clearwater is currently doing monthly treatment using muck blocks for muck control and quarterly herbicide treatment (as needed) as well as weed removal. It was also mentioned that there is another type of invasive weed growing in some areas of the canal. This weed (name not available) is not affected by the herbicide used to kill the milfoil weed currently being treated. It is recommended to just pull the weed out by the root. A picture is attached.

Violations Committee:

Don Baker appointed Committee Chair to replace Bruce Trent. Two items were brought up by members of the community. It was noted that the problem rooster was now gone. Another resident brought up one lot that has large quarry blocks stacked and that sand was washing off onto another lot. These items were tabled to discuss in Executive Session.

NEW BUSINESS:

- Randee Russell proposed that the bylaws be updated to reflect new changes to state law. Deborah Allen assisted Randee in the proposed update to the By-Laws. Board approved this measure.
- Johnny Lacy proposed a membership dues increase and showed a few scenarios on a spreadsheet. The measure was voted on and approved to go to a vote during the annual meeting.

Questions from the Community:

- Questions were asked about the safety of the herbicide and muck treatment being used by Clearwater to treat the Twin Isles Canal System. It was noted that all chemicals are approved by the LCRA. A copy of the information about the herbicide and muck treatment being used are attached.
- Items came up about neighborhood safety. Late night marijuana smokers parking in the community to smoke during the late hours. ATVs going over the speed limit and running stop signs. The board is going to reach out to Jim Luther to see if extra patrols can be placed in the neighborhood to try and curb some of this activity.

Adjournment:

12:08PM

Executive Session:

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