

Twin Isles Property Owners Association

Agenda/Minutes

		DATE/TIME/LOCATION OF MEETING: Board Meeting 3-16-19 9:30 AM/Twin Isles – 710 Live Oak – David Kassabian’s	
OFFICERS: President: Ed Talley Secretary: Darlene Lacy Treasure: C J Payne		MEMBERS: Ed Talley (P), Darlene Lacy (P), C J Payne (P), Jill Respass (P), David Kassabian (P), April Klukas (AE), Teri McClain (P) GUESTS: Brenda Emmons & couple interested in purchasing property Russ Ramariez A = Absent without Notice, AE = Absent with Notice (excused), P = Present	
ATTACHMENTS: 3 (three attachments a total of 8 pages)		ATTACHMENT LIST: 1. Arch reviews and approval from annual meeting until March board meeting. 2. Docs concerning sell of Lot C and part of B (3 pages) 3. Arch review of Lot #18 717 CR 136B (4 pages)	

Call to Order	Ed Talley		
Approval of Meeting Minutes – from 9-1-18	Approved (Ed Talley made a motion to approve – David Kassabian seconded)		
Approval of Meeting Minutes – from 3-16-19	Motion by CJ Payne to approve minutes and seconded by April Klukas 3-21-19		
Agenda	Key Points	Actions	Due Date and Person Responsible
Standing Reports:			

1. Secretary Report	Approval for board meeting minutes from 9-1-18	Minutes approved – see above on Approval of Meeting Minutes section.	Darlene Lacy
2. Treasurer Report	Written report provided	Report accepted and approved by board – David Kassiabian made motion to approve and Ed Talley seconded.	C J Payne
Unfinished Business:			
1. Update/changes to TI Bylaws	1. Discussion of changes to bylaws provided by David Kassiabian.	1. David Kassiabian to seek further clarification of changes with Steve Hurst attorney. Possible vote on bylaws changes by next board meeting and date will be determined to send copies to POA members at August 3, 2019 board meeting.	David Kassiabian
New Business:			
1. Division and sale of Emmons property, Lot C and part of B	1. Property owner reports her conversation with Burnet County and Cuplin & Associates Land Surveyors. She has been told the property she is seeking to sell must be re-plated. Several lots have been divided and partial lots sold over the years with no need to re-plat or make a plat modification.	1. David Kassiabian to follow up with Burnet County regarding this issue and report back to the board and the property owner.	David Kassiabian

2. Property owner concern regarding construction at 717 CR 136B	2. Board approved Arch review for the boat slip and deck. However, property owner next to the lot believes the construction is in violation. Board members looked at the construction and reviewed the arch review again and determined the construction is not in violation.	2. No further action needed. David Kassiabian and or Ed Talley will talk with the property owner that believes the construction is in violation.	David Kassiabian and Ed Talley
3. Property owners doing short term rentals and operating B&B from property	3. Property owner advertising and renting property for B&B for several months.	3. Letter of violation to be sent to property owner Letter mailed 3-22-19	Darlene Lacy
4. Common tree area on 136B channel	4. A request by construction worker putting in a boat slip on property adjacent to POA owned property to remove a tree that he believes will die. According to arborist, the tree is healthy and provides shade and will probably survive the construction that has taken place around the tree.	4. Construction worker will be told not to take the tree out.	Ed Talley
5. Lot #39 – in violation of 14.09 (blue tarp on roof)	5. First violation letter sent to property owner 1-30-19.	5. A second letter of violation will be sent to property owners. Letter mailed 3-22-19	Darlene Lacy
6. Lot 142, 143, and part of Lot 144	6. Complaint about house construction not being completed and owners have put property up for sell. Trash and other debris also in yard and is in violation of bylaws.	6. Letter of violation to be sent to property owner. Letter mailed 3-22-19	Darlene Lacy
Adjournment	11:50 AM – Motion to adjourn made by Ed Talley and seconded by Jill Respass.		
Next Meeting	June 1, 2019 @ 9:30 AM – Location TBD		

Name of Meeting Secretary	Darlene Lacy
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