



Twin Isles Property Owners' Association  
PO Box 1112  
Kingsland, Texas 78639-1112

## **QUARTERLY BOARD MEETING**

**May 1, 2021 @ 10:00 AM (via Zoom)**

**Board Members Present:** Johnny Lacy, Ray Hendren, David Kassabian, Terri Enloe, and approximately 2-3 other community members via phone and computer.

**Call to Order:** 10:05 AM by Ray Hendren, noting quorum of the Board to conduct business.

**Approval of Minutes:** The reading of the minutes was dispensed since they were approved via email by board members.

**Financial Report:** See attachment #1. It was announced that all dues were current. No changes in the Annual POA Budget for Twin Isles, reported by Ray Hendren.

### **Committee Reports:**

#### **Channel Sustainability:**

David Kassabian, chair, reports investigative work is in progress by the committee. It was decided that the Channel sustainability committee had several pressing issues all hitting the committee and community at once. Zebra Mussels, silt from runoff, muck etc. Several Board members commented that blasters may help all these issues and more time was needed to review these products.

#### **Bylaws/Plats/Elections/Fiduciary:**

David Kassabian volunteered to draft the language for the Board amendment and circulate it around. The Board voted to support this measure.

**Election:** Target date for **POA Annual Meeting is Saturday, July 17th**. We will send an email out to all members to collect nominations. Within 20-40 days of July 10th, we can provide notice for the meeting and send out ballots. The committee recommends using paper ballots with a control number, making it anonymous to the person(s) counting. Discussion of the cost of the 2020 election. Financial records show that the

online system plus USPS mailing amounted to over \$1,200 (\$620 online and \$600+ USPS cost).

**Old and New Business:**

Ray Hendren brought up that the lot owners on 136B and Live Oak had now been contacted twice. That each lot owner had responded graciously to the Board's request for information or help in resolving the issue but that the gravel flowing into channels was still occurring from the two lots and lot on Live Oak. Discussion among the Board was that the next action would be enforceable communication from the Board to address these runoff issues.

**The Board then voted to adjourn the meeting.**