

Twin Isles Property Owners Association

Agenda/Minutes

		DATE/TIME/LOCATION OF MEETING: 10/07/2017 9:00 AM – 313 County Road 136-C - Twin Isles	
OFFICERS: President: Ed Talley SECRETARY: Darlene Lacy Treasure: C J Payne		MEMBERS: Ed Talley, Darlene Lacy, C J Payne, David Kassabian, Jill Respass, April Klukas (AE), Teri Li McClain (A) GUESTS: No guests A = Absent without Notice, AE = Absent with Notice (excused), P = Present	
ATTACHMENTS: None		ATTACHMENT LIST: None	

Call to Order	Ed Talley		
Approval of Meeting Minutes	Meeting minutes from July 8, 2017 meeting approved electronically July 12, 2017.		
Agenda	Key Points	Actions	Due Date and Person Responsible
Standing Reports:			
1. Secretary Report		No additional report	Darlene Lacy
2. Treasurer Report		Motion made by David Kassabian and seconded by Jill Respass to approve the treasurer report	C J Payne
Unfinished Business:			
1. Highline Cutoff road repair	Highline Cutoff is a Twin Isles responsibility to maintain.	Ed Talley to pursue getting bids for patch/repair of Highline Cutoff.	Ed Talley

New Business:			
1. Sending emails from Board @twinisles.org instead of using our personal accounts		Ed Talley and Jill Respass to contact and work with "Go Daddy" to see if possible to have an email account that board can use that will allow for adding and deleting board members names.	C J Payne
2. Boat Ramp keys	Only one boat ramp key left	Board approved the purchase of 25 new keys.	C J Payne
3. Twin Isles 50 th Anniversary	Celebration for 50 th Anniversary	Board will discuss upcoming 2018 social gathering to celebrate Twin Isles' 50th Anniversary at the next board meeting. All neighbors welcome to attend or help create a planning committee for the event. Date of next board meeting January 13, 2018.	Jill Respass

Adjournment	10:30 AM		
Next Meeting	January 13, 2018 – David Kassabian's		
Name of Meeting Secretary	Darlene Lacy		