



**TWIN ISLES POA
QUARTERLY MEETING OF MEMBERS
SEPTEMBER 25, 2021, 12:00
VIA ZOOM**

Board Members Present:

Randee Russell, Janna Hamstra, Stephen Webb, Johnny Lacy, Ray Hendren, Trent Bruce, and 6 community members attending via Zoom.

Call to Order: 12:02 PM

Establishment of Quorum: 6 Board members

Approval of Minutes: Secretary read minutes from the previous quarterly meeting.

Treasurer Report: Treasurer reviewed financial statements for Twin Isles. Financials were approved.

Architectural Committee:

Randee Russell announced that the Twin Isles Board is looking for volunteers for the Architectural Committee. Committee chaired by Tom Patterson.

Violation Committee:

Trent Bruce, Committee Chair; announced looking for community members to volunteer for the committee. The board agrees that having as much community participation as possible is in the overall best interest of the Twin Isles community.

Waterways/Canals Committee Update

David Kassabian, Committee Chair: David updated the community with progress and led further discussion. Continued exploring options: Biological Pellets, Aqua Thrusters, Muck Busters, and Dredging. LCRA changing rules on dredging to include permits. No final decisions.

Twin Isles Website:

Janna Hamstra updated the community with the status of Twin-Isles.Com. Motion to move the site to new host, motion approved. The cost will be approximately \$89.40 annually. There was also a consensus that the unauthorized use of the Twin-Isles-Kingsland.com domain needs to be stopped. The domain address and website construction were bought and paid for with Twin Isles POA funds. Unauthorized use of community email addresses and emails sent to the community are confusing and causing division within the community.

Adjournment:

12:58 PM

Executive Session:

An executive session was held directly after the quarterly meeting. We reviewed current violations, new complaints and reviewed options available for assessing fines. No action was taken.