



## **QUARTERLY BOARD MEETING SEPTEMBER 26, 2020 @ 10:00 AM (via Zoom)**

**Board Members Present:** Susan Beck, Ray Hendren, David Kassabian, Jill Respass and approximately 11-12 other members of the community via phone and computer.

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

**Approval of Minutes:** approved via email by board members.

**Financial Report:** Susan Beck provided an overview of the financials to date. See addendum attached.

### **Committee Reports:**

**Neighbors Helping Neighbors:** Community member, Bob Jones, declined to participate this year. Due to current pandemic and requirements for social-distancing, this committee will evaluate interest and what community-lead opportunities can be held in the neighborhood.

**Neighborhood Safety:** a new committee will evaluate boat ramp security cameras, safety buoys in the waterways, and the on-going maintenance of our community roads.

**Channel Sustainability:** Several members have volunteered to evaluate our channels. David Kassabian will head the committee with members: David Allard, Larry Merkel, Kyle Stewart, Matt Buss, Stephen Webb, CJ Payne, and Johnny Lacy. First meeting will be held next month on October 17th.

**Financial Advisory:** Johnny Lacy (CPA) will assist the treasurer in financial reports and accounting procedures going forward for the community.

### **Unfinished Business:**

**Entrance fence repair status:** Ray will assist in ordering parts and getting repairs made to the front entrance fence

**Reflectors and road repair on 126A and 136B:** will begin after September 30th, per Jim Luther.

**Bylaws, Plats, Elections, and Fiduciary** committee discussed. This will become a separate committee led by Jill Respass. Deborah Allard, CJ Payne and Randee Russell have expressed interest.

### **New Business:**

- a. Due to the abrupt resignation of three prior board members, one final board position is to be filled by the Board. Nomination of Terri Enloe noted and seconded.
- b. Betsy Watson will relinquish POA files to Ray Kassabian today
- c. There was no discussion of property owner violations

**Member Communications:**

Darlene Lacy had a list of questions regarding plats and flood certificates to Herb Darling, Burnet County. Kym Ledford requested a copy of the architectural review form. Discussion regarding retaining walls that are in need of repair before any channel work could be done.

**Adjournment at 10:38 AM**

Addendum:

**Balance Sheet 9-28-2020**

<https://documentcloud.adobe.com/link/track?uri=urn:aaid:scds:US:3c4571c5-fb2e-4c89-818b-bd377cdab311#pageNum=1>

**Resignation Letter from prior board members:**

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On Tuesday, September 1, 2020, 09:33:13 AM CDT, Betsy Watson <rukiddn2@gmail.com> wrote:

Hello Neighbors,

Due to the election of the new Board members for 2020-2021, Betsy Watson, Olie Buchanan and Karen Oustad resign effective immediately from their positions on the Twin Isles Board of Directors. Unfortunately, our perspectives are very different from those of newly elected Board members in several key areas:

- 1. We believe the bylaws must be revised to reflect statutory requirements;
- 2. We believe the community is better served by a helping hand than by threats of punitive action;
- 3. We believe all members have the right to secret ballots and voting receipt /confirmation;
- 4. We believe in frequent updates between Board meetings that keep the membership informed of ongoing discussions.

By resigning early, we are providing the new Board with the opportunity to appoint members of their choice to fill the vacant positions so they can work harmoniously to accomplish their agenda.

Respectfully,

Betsy Watson  
Olie Buchanan  
Karen Oustad

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