

Twin Pines Village Homeowners Association
Board of Directors Meeting Minutes
February 10, 2021
Meeting Via Zoom
6:00 PM

Evelin Kahre called the meeting to order at 6:00 pm. The meeting was held via zoom

Board members present: Evelin Kahre, Will Hansford and Tom Hackett

Board members absent and excused:

CPMG Staff: Virginia Johnson, Association Manager

Contractors: None

Homeowner Forum: 0 homeowner in attendance –

Topics: None

Approval of Meeting Minutes:

- **Motion:** to approve the January 27 2020 minutes as written was made by Evelin Kahre, seconded by Will Hansford and passed unanimously.

Association Manager's Report: Virginia Johnson

Virginia provided update on daily operations.

Business & Discussion Items:

- **Discussion:** the scope of work for the porches was discussed and CPMG will send to three different General Contractors for bidding. Also discussed was siding, gutters and asphalt, and clubhouse, landscape projects throughout the complex that the general contractors should consider in the bidding process.
- **Motion:** to approve the Lee Public Accountants bid for 2021 Taxes was made by Will Hansford, seconded by Evelin Kahre and passed unanimously.
- **Discussion:** the need to fill two board positions was discussed and with only one onsite owner currently serving on the board the desire would be to send an email to the other onsite owners and gage if anyone was interested in serving. The board can do a zoom call with prospective applicants.

Violation and Work Orders:

- The violations report was reviewed.
- The work orders were reviewed.

Financials/Legal:

- **Motion:** to approve the January 2021 financials, prepared by CPMG subject to audit was made by Evelin Kahre, seconded by Will Hansford and passed unanimously.
- Review:** Attorney Status Report was reviewed.

Action outside of a Meeting:

Supreme Commercial Landscape Bid for 2021 was approved via email

Board Topics: None

Architectural: None

Correspondence: None

Adjournment: 6:00 p.m.

Executive Session: None

Next Meeting: March 11 2021 @ 6:00 PM