

Twin Pines Village Homeowners Association
Board of Directors Meeting Minutes
February 12, 2020
Association Clubhouse
6:00 PM

Evelin Kahre called the meeting to order at 6:03 pm. The meeting was held at the clubhouse on property

Board members present: Evelin Kahre, Will Hansford (on phone)

Board members absent and excused: Tom Hackett

CPMG Staff: Virginia Johnson, Association Manager

Contractors: None

Homeowner Forum: 1 homeowner in attendance –

Topics: New management company expectations. Spending association funds.

Election of Officers:

- **Motion:** to elect Evelin Kahre as President, Tom Hackett as Vice President and Will Hansford at large was made by Will Hansford, seconded by Evelin Kahre and passed unanimously. This restructure of officers was discussed prior to this meeting with Tom Hackett and supported.

Approval of Meeting Minutes:

- **Discussion:** No meeting minutes from previous management company to approve.

Association Manager's Report: Virginia Johnson

Virginia provided update on daily operations and reviewed the transition.

Business & Discussion Items:

- **Discussion:** the landscape walk that was scheduled for today before the meeting had to be canceled due to snow. We will reschedule for next month.
- **Discussion:** the special assessment for January 1 2016 was for the retaining wall.
- **Discussion:** the board asked CPMG to bring another attorney firm for consideration.
- **Discussion:** CPMG workshop was discussed and topic will be Insurance and held on March 5th.

Violation and Work Orders:

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

Financials/Legal:

- **Motion:** to approve the December 2019 financials prepared by TMT and subject to audit was made by Will Hansford, seconded by Evelin Kahre and passed unanimously.
- **Motion:** to approve the January 2020 financials, prepared by CPMG subject to audit was made by Will Hansford, seconded by Evelin Kahre and passed unanimously.
- Review:** Attorney Status Report was reviewed.

Action outside of a Meeting:

Insurance Renewal was completed on 1.31.20

CPMG Contract was approved 1.1.20

CPMG Records retention Policy was adopted

Board Topics: None

Architectural: None
Correspondence: None

Adjournment: 6:45 p.m.

Executive Session: None

Next Meeting: March 11 2020 @ 6:00 PM – Canceled due to Covid- 19
April 8, 2020 – Canceled due to Covid – 19

May 13, 2020 @ 6:00 PM



Minutes will be approved at the 8.19.19 Board Meeting

