

Twin Pines Village Homeowners Association
Board of Directors Meeting Minutes
May 13, 2020
Meeting Via Zoom
6:00 PM

Evelin Kahre called the meeting to order at 6:18 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 February 12 2020 minutes as written was made by Evelin Kahre, seconded by Will Hansford and passed unanimously. There was no meeting in March or April due to Corona virus.

Association Manager's Report: Virginia Johnson

Virginia provided update on daily operations.

Business & Discussion Items:

- **Discussion:** the board has selected Moeller Graf as the Attorneys for the Association.
- **Motion:** to accept A1- Chip seal bid to repair asphalt, sweep and restripe was made by Will Hansford, seconded by Evelin Kahre and passed unanimously.
- **Discussion:** Concrete Walk with an additional contractor is set for May 13th
- **Discussion:** Concrete Bid from R3NG was tabled waiting for an additional bid.
- **Discussion:** Sewer lines and storm drains cleaning was discussed and will continue on a regular schedule
- **Discussion:** the Rules and Regulations rewrite was tabled for now.

Violation and Work Orders:

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

Financials/Legal:

- **Motion:** to approve the February 2020, March 2020 and April 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:

Supreme Commercial Landscape Contract approved
Towing company changed to Big Daddy's
Letter to residents regarding violations
AC request for 1546B new deck approved

Board Topics: None

Architectural: None

Correspondence: None

Adjournment: 7:28 p.m.

Executive Session: None

Next Meeting: June 10 2020 @ 6:00 PM – Canceled due to Covid- 19

Next Meeting: July 29, 2020 via zoom at 6:00 PM



Minutes will be approved at the 8.19.19 Board Meeting

