

TWIN CREEKS VILLAS HOA BOARD OF DIRECTORS MEETING

MONDAY, SEPTEMBER 21, 2020, 4:00 PM AT THE HOME OF CAROLYN FUCHS

CALL TO ORDER:

The meeting was called to order at 4:00 p.m. by President Marilyn Miller. Also present were Bill Rush, Darlene Demuth, Ron Williams, Carolyn Fuchs and Kevin Johnson. QUORUM PRESENT. President Miller called for a review of the minutes of the last Board Meeting. Ron Williams moved to accept the minutes as presented, seconded by Darlene Demuth. MOTION PASSED.

TREASURER'S REPORT:

Bill Rush presented the financial reports. (Copies attached). Carolyn Fuchs moved to approve the reports as presented to be filed for audit, seconded by Ron Williams. MOTION PASSED.

COMMITTEE REPORTS:

ARCHITECTURAL COMMITTEE, Kevin Johnson, Chair

Lawns - Landmark will not increase their prices for lawn mowing or weed prevention next year.

Streets - A bid has not been received yet for preventive maintenance and repairs that have been planned for this fall.

Fence - Ron Williams will be getting bids to replace the HOA perimeter fencing. Bids will be obtained for each side separately and also for a complete installation. If the fencing is done in segments the South fence has the most deterioration and will be the first side to be replaced.

Social Committee - A potluck block party has been planned for October 8 in the Northwest corner with an alternate rain date of October 15.

Website and Gate - No problems have been reported.

Seasonal Flowers and Entryway - Summer flowers will be replaced with pansies at the gate entry way. Dirt and sod will be brought in to fill holes caused by earlier tree removals on the Mingo frontage HOA area. Also the two crepe myrtles in the corners of the gate entryway will be removed. Jim and Linda Pat Colgan will take care of getting Christmas lights and wreaths.

New Business - The Nominating Committee members are Jim Colgan, Darlene Demuth and Kevin Johnson. If anyone is interested in serving on the TCV HOA Board of Directors please contact one of the Nominating Committee members.

Due to Hardesty library not taking room reservations for the HOA Annual Meeting an alternate location has been tentatively set for Monday, January 11, 2021, (or alternate inclement weather date of Monday, January 18, 2021) at Evergreen Baptist Church at 10311 East 111th St., Bixby.

Adjourn - Meeting was adjourned at 5:05 p.m.

Respectfully Submitted,

Carolyn Fuchs

Secretary to the TCV HOA Board of Directors