

**TWIN CREEKS VILLAS HOA BOARD MEETING**

**(ORGANIZATIONAL MEETING)**

**THURSDAY, JANUARY 30, 2020, 4:30PM AT THE HOME OF MARILYN MILLER**

**CALL TO ORDER:**

President Marilyn called the meeting to order promptly at 4:30PM. Those present were Marilyn Miller, Kevin Johnson, Darlene Demuth, Bill Rush, Carolyn Fuchs, Ron Williams, Brian Crites. QUORUM PRESENT. The minutes of the last meeting were called for review and approval. Darlene Demuth moved to approve the minutes, seconded by Ron Willams. MOTION PASSED.

**NOMINATION AND ELECTION OF OFFICERS:**

President: Marilyn Miller was nominated by Bill Rush, seconded by Darlene Demuth

Vice President: Ron Williams was nominated by Bill Rush, seconded by Carolyn Fuchs.

Secretary: Carolyn Fuchs was nominated by Darlene Demuth, seconded by Bill Rush.

Treasurer: Bill Rush was nominated by Carolyn Fuchs, seconded by Darlene Demuth.

(Authorized signers will be William (Bill) Rush, Kevin Johnson and Marilyn Miller.)

Architectural Committee: Kevin Johnson was nominated by Marilyn Miller, seconded by Bill Rush.

Board Member- at-Large: Brian Crites was nominated by Carolyn Fuchs, seconded by Darlene Demuth.

All nominations received unanimous approval and confirmed elected.

**COMMITTEE ORGANIZATION:**

ARCHITECTURAL COMMITTEE: Kevin Johnson, Chair; Brian Crites, Darlene Demuth and Ron Williams.

LANDMARK: Lawn mowing and weed control

SEASONAL DECORATIONS: Darlene Demuth

SPRINKLERS: Ron Wadley, Dave Demuth, Ron Williams

**FENCES: Dave Miller and David Neely**

**GATE: Mike Bennett, Mark Davis, Brian Crites**

**SOCIAL COMMITTEE/WELCOMING: Georgia Rush, Chair, Leigh-Anne Crites**

**WEBSITE: Michael Bennett**

**OLD/NEW BUSINESS:**

Treasurer Bill Rush reported that all homeowner dues have been paid. Also, the fence and street reserve accounts that were invested in CD time deposits earned \$1400.00, enough income that the TCV HOA was required to file a tax return. The preparation fee was \$100.00, and the balance due to Federal was \$69.00, and the balance due to State was \$14.00.

**ADJOURN:**

There being no further business a motion to adjourn was made by Carolyn Fuchs, seconded by Darlene Demuth. MOTION PASSED. Adjourned at 5:10 PM.

Respectfully submitted,

Carolyn Fuchs,

Secretary to the TCV 2020 Board of Directors