

**TWIN LAKES ASSOCIATION
TRUSTEES MEETING
SEPTEMBER 12, 2011**

CALL TO ORDER: President Rick Ramsey called the meeting to order at 7:03 p.m.

ATTENDANCE: Those Trustees present were: David Owen, Don Bubenzer, Matt Hilfer, Barb Kimbrew, Mary Paton, Lynne Fisher, Rob Letzel, Liz Hilton and Rick Ramsey. There were no Trustees absent at this meeting.

GUEST: Red Nichols, Tom Tadsen and Dennis Corso.

TREASURER'S REPORT: The Treasurer's Report for August was delayed due to computer problem.

MEETING MINUTES: The Meeting Minutes for August were approved as submitted.

CORRESPONDENCE: None at this time.

BUSINESS MANAGER'S REPORT: Liz was asked to see if Legal Counsel would be available to do collections on various delinquent accounts. Bill Ockington is having surgery on 9/20 and will not be available. He can, however, find us someone who would be interested.

The cost of putting a gas to our bathhouse will be expensive. The new line is down the driveway and it cost nothing to put in. To run gas line from there to the bathhouse will cost in excess of \$2,000.00, plus the cost of furnace. We will do just fine for awhile with electric.

COMMITTEE REPORTS:

Lake Management - Guest Tom Tadsen explained to the Board that he has used the \$5,000.00 budgeted for the invasive plants. The underestimated labor cost (40 hrs. per person X 3 or 4 people are required) and worked under horrible conditions for a much longer time. Davey has agreed to give us one more day to spray phragmites in the Ferder reserve. He would ask that we budget the same amount for 2012 and they will start on East Lake. Tom agreed to head this committee and work on this project for 3 more years and then we need to get younger people to continue.

Eight adult geese were euthanized this year.

Property Management – David reported that we will be closing the beach October 1st at 9:00 a.m. Rick hopes to have some of the work done before that date, but it depends on the weather. The last job to do is Woodway walkway. Lilly Lawn & Landscape will be doing the work for \$4,000.00, and that will finish property management until the early Spring.

Recreation – The Board is fine with Jeff Hilton taking the reins of the Recreation committee. Liz will be sending him the e-mail list and they will generate a schedule of events.

Communications – No report this month.

Finance – committee will bring recommendations to next meeting regarding collections.

OLD BUSINESS:

There were some questions concerning the Code of Regulations. Liz read one letter. The Board feels that if someone doesn't like the Code they should just vote against it.

Annual Meeting minutes from 2010 were approved earlier and copies are ready to hand out at the annual meeting.

NEW BUSINESS:

We need one more person to run for Trustee. Mr. Dennis Corso is attending this meeting in order to get an idea how our association works.

The 2012 Budget was submitted to the Board. After Mary explained the changes, a motion was made by Don to approve the 2012 Budget for a vote at the Annual Meeting, the motion was seconded by Rob. Vote: unanimous.

Agenda items were looked over and approved. Everyone knows what part they are responsible for.

The September mailing was approved as submitted

Closing date for the Beach: October 1, 2011.

EXECUTIVE SESSION: Not required.

ADJOURNMENT: There being no further business, the meeting was adjourned at 8:45 p.m.