

**TWIN CREEKS VILLAS HOA BOARD OF DIRECTORS MEETING**

**MONDAY, DECEMBER 1, 2020, AT THE HOME OF MARILYN MILLER**

**CALL TO ORDER:**

The meeting was called to order at 4:30 p.m. by President Marilyn Miller. Also present were Darlene Demuth, Carolyn Fuchs, Bill Rush, Kevin Johnson, Ron Williams, and Brian Crites joined by phone. QUORUM PRESENT. President Miller called for a review of the minutes of the last board meeting. A motion was made by Ron Williams to accept the minutes as presented, seconded by Darlene Demuth. MOTION PASSED.

**TREASURERS 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 Darlene Demuth. MOTION PASSED.

**ARCHITECTURAL COMMITTEE:**

Fence:

A determination was made to do extensive repairs in the Spring. Fence replacement will be considered at a later date due to the current high market cost of lumber and expectation for return to more normal pricing in the future.

Streets:

Sealcoate is recommended to be applied. No determination was made at this time.

Gate:

The call box is experiencing problems with static and repairs are being made.

**NOMINATING COMMITTEE REPORT:**

The Nominating Committee met November 2, 2020, at the home of Darlene Demuth, Nominating Committee Chair. Members present were Jim Colgan, Kevin Johnson and Darlene Demuth. The slate of members selected for nominations are:

Brian Crites

Darlene Demuth

Carolyn Fuchs

Kevin Johnson

Marilyn Miller

Bill Rush

Ron Williams

The Committee recommends that the slate be included in the mailing of the annual dues statement for 2021. Each of the above individuals have been asked for their consent and each confirmed permission to be on the slate. Submitted by Darlene Demuth.

**ADJOURN:**

There being no further business the meeting was adjourned at 5:30.

Respectfully Submitted,

Carolyn Fuchs

Secretary to the TCV Board of Directors