

**Twin Branch Acres Property Owners Association**  
**Board of Directors**  
**Meeting Minutes**  
**June 11, 2015, 7 p.m.**  
**Spoto's house (10806 Buckskin Place)**

**Invitees**

Mike Spoto – President

Cathy Ryder – Vice President & Welcome Committee

Paul Hauck – Treasurer

Diane Stern – Secretary

Brian Quigley – Unit Representative 1 (arrived at 7:15 p.m.)

Maria Kelly – Unit Representative 2

Tammy Jacovides – Unit Representative 3

Dylan Richard – Unit Representative 4

*Page Buck – Unit Representative 5 (absent, with notification)*

Debbie Spoto –Website

Don MacConnel - Safety

*Helen Popovich-Welcome Committee (absent, with notification)*

*Cristi Fleming -Guest Volunteer (absent, with notification)*

*Mireille Doffegnies-Henkemans – Equestrian (absent, with notification)*

**Meeting was called to order by Mike Spoto, President at 7 p.m.**

**Roll Call**

Several board members were absent but a quorum was present to allow official business to be conducted.

**Updates from Board and Representatives**

- Treasurer's Report, membership and dues update - Paul
  - Year over year dues submission is higher and residents are contributing extra funds as requested on this year's invoice. Next year on the dues invoice include the extra fund request in the body of the invoice and possibly identify projects for the goal. Maria is sending hand written thank you notes from the board to residents whom have paid.
- Legal Opinion – Mike
  - Not done yet, he will follow-up with Attorney. The goal is to get in writing where we legally stand as a Board when issues are submitted.
- Beautification – Brian/Dylan/Tammy
  - Speed Bump Update & results from counters – The County surveyed it again; no new information has been formally reported to TBAPOA yet.
  - Community improvement list and youth group involvement – Debbie
    - The list was placed on the website and given to John. Alonso High School approved the list, and will accept volunteer hours applied to the list and acknowledged by TBAPOA.
  - Pond Overflow structures painting project – Debbie
    - The water is too high, project delayed until Fall.
  - LED lighting repairs – Paul
    - 3 wires were severed by lawn maintenance. We are going to try to locate all wires which serve the lights under the oak trees, bury them deeper, and possibly wrap it in conduit July 18<sup>th</sup>.

Date set for beautification projects: July 18<sup>th</sup> at 8 a.m.; pond plants and trash collectors in front ponds, horse trail clean up and fill-in project and oak tree relocation further from the power lines. Cathy Ryder is going to speak to the neighbor about the oak trees/dirt/trail.

- Safety Committee - Don
  - Status of neighborhood watch
    - Motion made to purchase one neighborhood watch sign to replace the faded one and was approved.
- Welcome Committee – no new business
- Website – Debbie
  - Register for upcoming storm season to receive important information; use Facebook page.
  - If we want a “swap page” someone will need to head that up.
- Update on text service-Cathy
  - Research and find service that allows opt-in for text messages for residents.

**New business . . . open discussion**

- HC Storm water Department investigation of pond outfall – Paul
  - County person came out – they are agreed to fix two collapsed metal culvert pipes on Horseshoe Road

**Set date for next meeting**

July 16, 2015 at Tammy’s house.