

Public Meeting Minutes
March 25, 2019
7:30 p.m.

Members present: Directors DuPratt, Rogers, Zupan, and Robison (Director DuPratt had President Swallers' proxy).

Staff Present: Manager Cleveland and Attorney Fitzgerald.

Following the call to order by Vice President Zupan and the Pledge of Allegiance to the Flag, On motion of Director Robison, seconded by Director DuPratt and duly carried 4-0, the new members were approved.

Board Reports: Director Zupan noted that the POA has received complaints regarding damage to mail boxes during delivery of mail and people parking on the berms. He stated that the Post Master is asking that any lot owner with damage needs to file a complaint with the Post Office and to make sure that the complaint contains the property address.

Director Zupan informed the Community of the installation of two speed bumps, one on Kingsway and one on Sunnyslope.

Manager Cleveland's report may be viewed in its entirety in the April Seasonal.

Attorney Fitzgerald reported that the POA continues to meet quarterly with a representative of Twin Lakes Utilities and discussing a new lift station.

Director Robison gave the Treasurer's Report. As of February 28, 2019, we have received more than \$3,688,050.30 in dues, including past dues and miscellaneous fees; 6 property owners are delinquent on their second, third, and last quarter payment for a total of \$6,330.00; 11 property owners are delinquent on their third and fourth quarterly payments for a total of \$7,645.00; 13 property owners are delinquent on their last quarterly payment for a total of \$4,355.00; 48 property owners have not paid any of the 2018/2019 dues for a total of \$66,720.00 including late fees. The lien and/or foreclosure process has begun on all delinquent accounts. As of February 28, 2019, our cash on hand was \$575,738.52 of which \$411,915.36 is from reserved cash. When asked by owner of Lot L779 for an explanation of borrowing for the reserved cash, Director Robison stated that operation went over budget this year and the money was taken from the reserved cash, but that the money will go right back into reserved cash.

Lot owner P1211 inquired of the status of the launch on Bass Lake. Manger Cleveland stated that they are meeting with the engineers in two weeks and Director Robison noted that the dock is here and ready to go.

Lot owner P950 asked if the Board had determined the dock vendor. Director Zupan reported that Metal Craft System was approved for the bid amount of \$169,950.00.

Storing of trailers - Resident Rogers of P-618 stated that a lot owner has a trailer with garbage parked on the property. Director Zupan reported that security is in the process of writing violation notices and that they are moving in that direction. Manager Cleveland reminded the community that a trailer must be moved in six months and Director Robison stated that each trailer must have a valid license plate.

Yoon Variance Request - Following a presentation of plans for the in ground pool by Mr. Yoon and a favorable response from the owner of P1172, the Board took this matter under advisement.

Orel Variance Request - Following a presentation of the proposed plans for an above ground pool by Mr. and Mrs. Orel and the noted drainage concerns of lot owners of L801 and L470, the Board took this matter under advisement.

1646 Deer Valley Road - The property owner asked for permission to install a small retention wall connecting two lines for a culvert. Director Robison stated that this matter should start with Manager Cleveland.

There being no further business to come before the Board, on motion by Director Rogers, seconded by Director DuPratt, and duly carried, 4-0, the meeting was adjourned.