

**TWIN CHIMNEYS HOMEOWNERS ASSOCIATION
BOARD OF TRUSTEES MEETING
FEBRUARY 27TH, 7PM**

CALL TO ORDER

Those present included Gerard Gonthier, Linda Jochimsen, Steve Graham, Curt Lenk, Charlie Feller, Kathy Criswell, Janet Bollinger and Michelle O.-DNI. Chuck McIntyre, Marc Mains and Dan Duncan were not present.

APPROVAL OF MINUTES

The minutes for the January meeting were approved as written.

RESIDENTS COMMUNICATION

There were a number of residents in attendance that wanted to speak concerning the TC Swim Team. Curt read a letter emphasizing that the TC Board does support the TC Swim Team. The letter addressed the history of the swim team as well as some “start-up” info. Discussion followed concerning how to better maintain control of traffic and parking issues during meets, the handling of concession operations during meets etc. etc. etc. The Board emphasized throughout the duration of the discussion that it does and will continue to work with the Swim Team to make if a continued success for our community. Cathy O’Brien will report to the Board on a regular basis and communication will continue to improve.

REPORTS

FINANCIAL/BUDGET: A 6 month CD in the amount of \$900,000 was opened at Sun Security earning an interest rate of 4.45%. \$400,000 was put into a money market account earning 3.7% interest. All funds are FDIC insured per TC Indentures. Additional insurance was purchased at a cost of \$1800.00 to cover the 1.3 million dollars invested. A motion was passed to accept the financials as they are written.

DNI: The permit has been pulled for the retaining wall-work should begin next week. The bids for the fencing are coming in and Michelle will communicate via e-mail when she receives all of them so that a decision can be made. We are still waiting on the bid for the pump room. One bid has been received thus far. Michelle is waiting for bids in regards to insurance. We need to review the umbrella and possibly add more protection if needed. The insurance company has issued a check to replace the trees that were lost as a result of the auto accident in the Blvd. in front of the Family Center. The tree will be planted in the spring. A motion was passed to accept the bid for concrete work from Brake pending Steve’s final approval after his walk thru with the contractor. There is a bid out to Thompson for repairs to monument lighting. Michelle will obtain bids to repair masonry damage. The property check update was handed out. The property

upkeep letters will be going out in April. The Family Center screens will be cleaned in March. The MODOT deposit check has not arrived yet. There are trustee candidates in Nelson's Mill, Little Oaks, and Coachline. There is not currently a candidate for Walnut Grove. A 2nd letter will be sent to Walnut Grove residents.

STAFF: Nothing to report

POOL COMMITTEE: The color(s) for the "funbrellas" need to be chosen ASAP so that they can be ordered.

ARCHITECTURAL: There are two forms that are awaiting signatures.

SOCIAL COMMITTEE: There were no volunteers for the Annual Street Dance. It will be cancelled if no one steps forward to chair the event. Possibly the Swim Team could use it as a fundraiser and chair the event. Social Committee will follow up at the next Board Meeting. Plans are underway for a wine tasting event for May 20th. The Board discussed the issue of any liability for such an event. Motion was passed to allow the wine tasting to move indoors to the Family Center if it is not rented 30 days prior to the event.

LAKES LAWSUIT: Arrangements are pending on where to hold the silt from the lake. Magruder is addressing those concerns.

GROUNDS: The winter tree pruning is complete. The tree that is being replaced as a result of the auto accident will be a spruce. The seedlings will be planted along Lake C. There will be 50 Norway spruce and 25 Red Buds. After discussion, it was decided that the Fishing Derby would be put on hold until next year. There will be coordination with the Conservation Dept. in order that the event will be a success.

COMMUNICATIONS: Kathy Criswell will be the trustee in charge of the newsletter production and work with the office staff to insure its success. The April newsletter will be sent out in first class mail. Discussion of the possibility of the swim team hand delivering future issues as a means of fundraising.

OLD BUSINESS: Nothing to report.

NEW BUSINESS: Kathy Criswell will work with Staff to update the rules and regulations for TC. A motion was passed to make TC pool smoke free effective with the 2006 pool season. This will be reflected in the pool letters, which will be sent to all residents the beginning of April. There will be no designated smoking area and signs will be posted stating such.

MEETING ADJOURNED: Next scheduled Board meeting is Monday, March 27th
@7PM.

