



Twin Lakes Owners' Association

P.O. Box 2182, Harrisonburg VA 22801

540.423.3879

Board of Directors Meeting Minutes

February 20, 2020

v.2

PRESENT: Sue Lance, Jane Garton, Francis Fiduk, Paige Stough, Peggy Keens, Chad Denby, James Hayslett

CALL TO ORDER: 7:04

MEETING GUESTS:

Joel Watkins
Barbara Rich
Kevin Fried

APPROVAL OF 2018 ANNUAL MINUTES: Passed by unanimous vote 2/20/2020

APPROVAL OF JANUARY 2020 MINUTES: Passed by e-mails 2/17/2020

FINANCE COMMITTEE:

Treasurer's Report:

Operating Account Balance: \$36,324.85

Reserve Account Balance: \$12,549.98

APMS:

- 41 New **liens** were applied and 24 were renewed at the last quarterly lien update.
- Fishing licenses can be obtained at no cost to residents from APMS. Please contact APMS to obtain licenses.

ROADS COMMITTEE:

Projects:

- Spring Pothole filling. Maps are being generated and priced out for biannual pothole filling.
- Rock is being placed on the boat launch area to allow vehicles easier access. Board voted unanimously to approve project with an estimated \$4650 cost.

- Rock is being placed at culvert under Morning Glory Road to stop erosion. Same at culvert outlet on East Daffodil just before first big left turn coming off of Amicus.
- Gravel is being placed on holes on Lilly, Gladiola, Morning Glory Turn, and Carnation.

LAKES AND DAMS COMMITTEE:

Projects:

- The board has learned that discrepancies exist on the height of the riser. The board decided to temporarily put the 6" lake lowering modification on hold until these can be researched.
- A storm response plan is being planned and drafted to protect homeowners in the interim until the riser modification is complete.
- Remove two trees from lake 2 spillway. Board voted unanimously to approve project with an estimated \$200 cost.
- Locks were added on lake 2 to prevent the lake from being drained without approval.
- The board is attempting to receive a Virginia grant to offset and recoup some of the spending on the lake 2 dam.

Considerations:

- Options were discussed regarding planting of a tree line near the base of lake 2. This tree line would be used to delineate where TLOA community property ends and to allow more vegetation growth on the base of dam 2 which will strengthen the dam.
- Lakes 1 and 3 have more than enough fish. The board considered stocking stock lake 2 by moving fish from lakes 1 and 3.
- Lake 2 official opening is being planned for after riser modification and boat launch repair are complete. Lake 2 may be opened unofficially and temporarily after the boat launch area is repaired but before the riser modification work has begun.

COMMUNICATIONS COMMITTEE:

- The Spring newsletter is being drafted. If you have articles or other items you'd like included, please submit them to the communications committee.
- Website continues to get very little traffic – 36 from Charlottesville and 24 from Greene in the last 30 days.

OTHER ISSUES:

- Feral cats continue to be an issue around the community. The board is exploring options to deal with this issue including spay and neuter programs and cat adoption organizations.

ADJOURNED: 9:04 PM