

Twin Lakes Homeowners Association

Board of Directors Meeting

Date: *March 21, 2023*

Executive Session: *5:30 pm – 6:15pm* **Open Session:** *6:15pm - 7:30pm*

Place: *Community Clubhouse 13200 Twin Lakes Blvd Houston, TX 77041*

AGENDA

Executive Session

- I. *Call to Order*
- II. *Collection Status Report*
 - *Authorization to File Suit*
 - *Account #1830511038*
 - *Account #1830107004*
- III. *Enforcement Action Report*
- IV. *Deed Restriction Report*
- V. *Legal Status Report*
- VI. *Adjourn into Open Session*

Open Session

- I. **Call to Order**
- II. **Executive Session Summary**
- III. **Approval of Previous Meeting Minutes**
 - *January 10, 2023, Board Meeting*
- IV. **Financial Report**
- V. **Committee Reports**
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- VI. **Business**
 - A. **Review of Decisions Made Between Board Meetings**
 - *LEI Grounds Groomers 2023 Landscape Contract Renewal*
 - *Purchase of Ladder CD's to Grow Association Money*
 - *Barry Wunch 2022 Tax Return*
 - *Lake Pro Inc Lake 2 Repair*
 - *CLZ Services Diving Board Removal*
 - *Purchase and Installation of Pet Waste Stations*
 - *Safety First Playground Assessment*
 - *Mulch Matters Kiddie Cushion Replenish*
 - *McKenna Tennis Court Windscreen Repair*

- *ProCam Pool Access Device Installation*
- *Irrikure Landscape and Irrigation Tree Removal and Replacement*
- *Curb Number LLC Address Marker Painting*
- *Irrikure Landscape and Irrigation Seasonal Color Installation*

B. Review and Consider Bids for Illuminated Monuments

- *Sqarq1200*
- *Hoggatt LP*
- *4D Signworx*

C. Review and Consider 2023 Energy Pricing

D. Review and Consider Bids to Adjust Tennis Court Lights

- *Empire Electric Co.*
- *McKenna Contracting*

E. Discuss Tennis Court Rentals

F. Vote on Board Officer Positions

G. March Landscape Updates

H. Initiation of Collection Actions, Foreclosure Actions, Deed Restriction Enforcement Actions

I. Other Business

VII. Homeowner Open Forum

VIII. Schedule Next Meeting

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IX. Adjourn