

# **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 Wuntch 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**