

TWIN SHORES BEACH & MARINA, INC  
BOARD OF DIRECTORS MEETING

Time: 9:00AM  
Date: March 16, 2023  
Location: Twins Shores Clubhouse & Zoom

**MINUTES**

**Call To Order:** The meeting was called to order at 9:00 AM by Sue Griswold President.

**Determination of Quorum:** quorum was established with the following: Sue Griswold, Tommy Rheinlander, Cathy Enneper, Don Lane, Barb Bruce. Zoom: Chris Richard and Susan Roeder

**Proof of Notice:** Proof of Notice was provided per Florida Statutes 719 and Cooperative documents.

**Approval of Minutes:** A motion was made by Sue Griswold and seconded by Don Lane to approve the minutes as presented from the January 20, 2023. **The motion carried unanimously.**

**Treasurer Report:** Chris Richard, Treasurer Total \$321,083

**Correspondence:** Cathy Enneper, Secretary None

**Maintenance/Infrastructure Report:** Tom Lopes reported: Laundry entrance repaired, Replaced Solar Lights & Street new number signs -Chain added by Clubhouse Gutter.

**Capstone Management:** Dylan Clements, LCAM (absent)

**Committee Reports**

**Social:** See Report

**Rental,Sales & Work:** 3 Sold, 1 Pending 2 Rentals

**Pool:** Heater Fixed

**Beautification:** NA.

**DockMaster:** Starting this week. April sending out contracts for Docks/Kayaks

**Storage:** See Report

**Old Business:**

- **Update #51:** Millers' Coastline Construction moving forward.
- **Beach Harbor Drainage & Gulf Shores Drainage Update:** Gulf Shores working with finishing the wall project. Beach Harbor still working on issue.
- **Update Office Repair:** Dylan found a Company to come look at Office.
- **25<sup>th</sup> Park Anniversary:** Thanks to Linda Huber and all her help/ Everyone had a great time.
- **Pool Update:** Everything is working order.

**New Business:**

- **Repair Bar at Pool:** Barbara Bruce found Pollywood priced at \$2,728.00. The Motion made by Donnie Lane 2<sup>nd</sup> by Barbara Bruce to fix TIKI Bar with Poly Wood. Our TS Board will contribute \$1200.00. Social Committee will pay \$1528.00/ **Motion carried unanimously.**
- **Laundry Hanging Reminder:** Please be award of the Rules regarding hanging out Beach towels, bathing suits etc. and Laundry.
- **Villa Alarm System:** North Villas fire alarm only send message to Fire Dept. no sounding of alarm. Look into this issue.
- **Beach Update:** Tommy working on this issue.
- **Social Committee:** TV and Fireplace painting. The motion was made by Donnie Lane 2<sup>nd</sup> by Barbara Bruce to add a new 86in TV and Paint the Fireplace white. The motion carried unanimously.

**Good and Welfare:** Kay Bringer asked why Dylan was not attending. Chris Richard questioned what has been decided about changing the 2yr moratorium. This is a Shareholders decision will bring up at the Shareholders meeting. Our Club House air condition will be fixed as soon as the part comes in. Lighting needed at top of our Street waiting for approval from the Turtle Conservation. Police get their direct number to call since 911 does not know our area.

**Adjournment:** With no further business to discuss, the meeting was adjourned at 10:35AM

Submitted: Cathy Enneper; Secretary,  
Twin Shores Beach & Marina

# Social Committee Meeting Minutes

## March 11<sup>th</sup>, 2023

Thank you to Shirley and Linda McKay for hosting the March coffee. It was great to see everyone.

We would like to welcome Jeanine, Lauren and Kaye to the Social Committee. Thank you for volunteering and we look forward to working with you.

### **Discussion Items:**

Pool Bar – Barbara Bruce suggested a man in Venice who can custom build the bar with polywood for \$2,800. Park would pay \$1,200 and Social Committee voted yes to pay \$1,600.

Bert suggested a new TV for the clubhouse with android control capabilities. He will research this and submit his findings.

### **Upcoming Events:**

Trivia at 7:00 every Sunday (Last Trivia on March 26<sup>th</sup>)

Bingo at 7:15 every Monday (Last Bingo on March 27<sup>th</sup>)

Bar Poker and Horse Racing alternating every other Wednesday (Ending mid-May)

March 17<sup>th</sup> – St. Patrick's Day Party at 5:00, Dinner at 6:00. See Nancy M. or Cathy E. for tickets, \$15.

March 31<sup>st</sup> – John Balerna birthday, 99 years old.

April 8<sup>th</sup> – Coffee/Social Committee Meeting at 9:00, hosted by Jeanine and Fred

April 15<sup>th</sup> – Pool Party at 3:00, Pot Luck Dinner at 4:30 hosted by Donnie. Social Committee providing chicken. Please sign-up at the back table in the clubhouse if you can attend and your pot luck item donation.

\*A reminder that paper products are provided in the clubhouse kitchen if you are hosting a party.

Treasures report – Current Balance \$7,938.50

The calendar of events is a "living document" and changes can be made if the committee votes to make changes. Additional events are added on a regular basis. Everyone is encouraged to participate by attending meetings.

**A social committee meeting will be held every second Saturday of the month following the Coffee.  
Next meeting April 8th**

## **STORAGE LOCKER REPORT**

March 16<sup>th</sup> 2023

All storage lockers are currently rented and we have 5 residents on a waiting list. Annual renewal contracts were sent out this week and are due back signed with payment by April 1<sup>st</sup>.

I will be in contact with residents on the waiting list if there are any residents who will not be renewing their contracts and any storage lockers should become available.

Nancy Richard, Storage Representative