TWIN SHORES BEACH & MARINA, INC.

AGENDA WEDNESDAY, MARCH 20th, 2024, 9:00 AM CLUBHOUSE

PLEDGE OF PULBIC CONDUCT

We may disagree, but we <u>will be respectful</u> of each other. We will direct all comments to issues.

We will avoid personal attacks.

Pledge of Allegiance
Call to Order
Roll Call
Approval of Minutes
Public Expression
Treasurer's Report
Correspondence
Infrastructure Report
Capstone Management

All
Vickie VanMeier- President
Cathy Enneper - Secretary
Cathy Enneper - Secretary
All
Chris Richard. - Treasurer
Cathy Enneper - Secretary

Tom Lopes. - At-Large

Dylan Clements,- LCAM

Committee Reports:

<u>Social</u> Jeannie Doyle <u>Rental, Sales & Work</u> Cathy Enneper <u>Storage</u> Nancy Richard/Tom Lopes <u>Beautification</u> Nancy Martin <u>Dock Master</u> Cathy Cartier <u>Pool</u> Donnie Lane <u>Fine</u> <u>Infrastructure</u> Tom Lopes <u>Parking</u> Donnie Lane <u>Finance</u> Kaye Brinniger <u>Laundry</u> Cathy Enneper <u>OLD BUSINESS:</u>

- · Vote to Change Dumpster Rule:
- Tiki Hut Update:
- Clubhouse Door Update:
- Beach Chairs (Set Date to Clean and Sort):
- · Submerged Land Lease Update: Cost?:
- What is STAN?:
- Whose Responsibility to Notify New Owners of Flooding Issues?:

NEW BUSINESS:

- · Lot Dispute:
- PRS Recommendations/Proposal:
- Speed Bump in #85 88 Block:
- Microphone System: Gary Bruce/Ken Strong:
- Reconfiguration of Parking Spaces and Tow Signs:
- Recycling:
- · Marina Repairs:

REMINDERS:

- #1 HOA's due, Special assessment due
- #2 When you leave for the season, fill out the departure form
- #3 When you leave put all furniture, flower a season.
- THERE WILL BE NO APRIL BOARD WEEL THE STATE OF THE S

Good & Welfare:

Adjournment:

SIGN IN BOD MEETING March 20th .2024

	March 20 th ,2024	
1	Carty Ennesed	21
2	MAHOWEY	22
3	Luis Romiouez 45	23
4	Griswold 84	24
5	Downe (ne	20
6	Kage Braninger # 13/14	25
7	Honkay	75
8	Cense New	
9	Jen & Shawu Strong	PS .
10	C. C. Cuiga	88
11	MICE DELANDE	
12	Yearner Doze	56.
13	And Done	
14	Julian Maroni	in
15	Frank Marioni	20
16	Tlopes	
17		
	Kin ligger	Se Se
18	Lauren + Dule Masin	
19		HL.
20	Laura Stronette	1 00 1

TURN EF

SIGN IN BOD MEETING March 20th ,2024

Walch 20 ,2024	
Nancy Richard	
Kathy Flynn	
But Mille	8
Robin - John Murby	
B1400	8
1 sergin	0
hunder Don McKay	3
punte quante 3 mg	9
	01
Just 10367 38111	11
The second secon	51
	81
	41
Thurs Waledown	ar.
Tlopes !	81
	17.
- and the court	81
Locales + Dad Lagrand	19
Laurei Span ser	20
	Ribin - John Murby

Twin Shores Beach & Marina

Treasurer's Report

Balances as of March 15, 2024

Account Type	Balance	Notes
Operating Account	\$3,466	
Accounts Receivables (A/R)	\$3,930	Past Due HOA / Assess Pymts.
Money Market Account	\$0	
Social Committeee	\$5,504	
Unused Special Assessment Money	\$287,000	
Capital Reserves - Common & Villas	\$151,922	
Total Cash on hand & A/R:	\$451,822	

Notes:

Only 1 owner has not paid their 3rd round of assessments (due Jan 1, 2024)

Money Used from Special Assessment	Expense	
Tear down of Unit 51	\$53,887	
Painting of clubhouse	\$3,100	
New Marina Slips	\$45,000	
composite wood for boat docks	\$5,445	
Sewer line cleaning & camera work	\$8,900	
Total:	\$116,332	

STORAGE LOCKER REPORT

March 20, 2024

All storage lockers are currently rented and we have one resident on a waiting list. We also have two residents on the waiting list for a larger locker should one become available.

I will be in contact with residents on the waiting list when storage lockers become available.

Renewal contracts have been delivered to all current storage locker renters. The contracts are due no later than April 1, 2024.

Nancy Richard, Storage Representative



Beautification

Robert/Nancy Martin <alumas42@gmail.com>

Tue, Mar 19 at 11:03 PM

To: Cathy Enneper <tshoressecretary@gmail.com>, robert martin <alumas42@gmail.com>

To start I want to thank everyone who has helped this season with beautification. As an interesting add on,I would like to make a short comment about our unusual century or agave plant on the south side of the clubhouse. It is blooming and only does this every 10 to 15 years. After a spire grows 10 to 15 feet flowers bloom on the spire and the mother plant dies and reproduces pups. It is worth a look if you have not seen this before. We refurbished both gardens by the clubhouse. Our landscapers pulled the dead plants and volunteers planted the pots with new flowers. The watering system was fixed by park members. We had a professional estimate for 1100 dollars and the job was completed for a couple of hundred dollars. This is why we always hope to have volunteers help out each season. Also volunteers have planted and cared for the beautiful pots by the office. It all helps to make our park more interesting and beautiful. Thanks for listening. Nancy Martin

POOL REPORT

WE ARE WORKING WITH DENVER TO GET OUR CHEMICAL LEVELS STRAIGHTENED OUT.

GOOD NEWS .. DENVER IS COMING BACK STARTING IN MAY TO SERVICE OUR POOL.

\$500/MONTH.

ABSOLUTELY is no one to mess with the Pool Equipment on the Skinners. If anyone does, they will be responsible for any Repairs!

Donnie Lane

PARKING REPORT

VICKIE AND MYSELF WERE SERVED A CEASE AND DESIST ORDER FROM A SHAREHOLDER OVER A PARKING SPACE. DUE TO THE THREAT OF TAKING MYSELF AND VICKIE TO COURT OUR ATTORNEY HAS SUGGESTED THAT WE FOLLOW THE SUGGESTION OF THE SHAREHOLDER AND MAKE THE PARKING SPACE A NO PARKING SPACE. ON APRIL 1ST WE WILL BE PLACING TOW AWAY ZONE IN 3 LOCATIONS. THESE SIGNS ARE IN ALIGNMENT WITH FORIDA STATUES, WE WILL BE PLACING 1 IN THE FRONT OF THE PARK BY THE OFFICE AND 2 ON THE SOUTHSIDE OF THE CLUBHOUSE. WE WILL BE STRICTLY ENFORCING THESE TOW AWAY ZONES. IN ORDER TO DO THIS THERE WILL BE SOME RECONFIGURATION TO THE SOUTHSIDE PARKING AREA.

SUBMITTED BY

DONNIE LANE