

1/1/22

Marina...

The marina is jamming...

We have #19 slips.. Currently we have 15 of the 19 available slips rented out... the remaining 4 need repair. We have 4 on our waiting list

Hopefully, Soon Furlong docks will be making the repairs for those 4 slips to make them useable so we can assign them...

We have a resident Osprey that is wreaking havoc on boats with his poop!! Ugh!! Cool to watch , but not fun to clean up after...

We purchased new port & starboard lights for the seawall to guide boats in at night...

Kayaks:

We need a new additional rack.. We have more people interested in kayaks and no place to put them..... I posted in the newsletter about a kayak club. I've had a few people

approach me about a club & kayak sharing, but i have not heard any replies?

Thoughts?

Finance Committee Report

January 17, 2022

The Finance Committee will meet at our new management company, Capstone on January 19, 2022 at 1:00. Included with the committee will be Susan Roeder our Board treasurer and Chris Richards who has a history of finance and 5-year plans.

I contacted Shane Raniere from PCM to go over some of the GL accounts prior to this meeting, but with the hack they had on their computer he said, "he can only go back as far as July". We felt that was a waste of his time and ours. With that said, we will proceed with the new company.

At our 2021 annual meeting the vote for reserves was to pay another 32% to reserves. This was not done and we have to figure out what that amount would have been and have the treasurer authorize to send a transfer from the operating fund to reserves. This must be done before our fiscal year ends.

As you recall we had an increase in our HOA in the year 2021-2022 of \$25.00 in the event we would either hire an office manager or pay it towards the reserves. In insight this was not the way to do it.

We predict that our HOA will go down the \$25.00 designated to a park manager but increase the HOA 32% for reserves, if at our annual meeting we vote to pay 32% to reserves. As we all have learned in the past it is the law to either vote for 32% or 100% increase in the reserves. Remember to vote on this issue when the notice comes out for our 2022-2023 annual meeting.

The committee's agenda will be to set the budget for the year 2002-2023 along with figuring out what the next reserve payment on our HOA will be.

Also, on the agenda we will look at our reserve schedule and see if we can modify it according to our needs. It will be helpful for us if the Board, Infrastructure or Planning committee let us know what projects are priority and what we will be looking for as far as expenses coming up.

We need an updated parking list. There are a few vehicles that have permission to park in other shareholders parking spaces, but when the owner of the spaces is in the park, those vehicles move to guest parking. What is the fair thing to do about that? It has been suggested over the years that we increase the extra parking spaces prices. Since extra parking is getting to be a commodity now might be the right time to do that. Parking is getting to be a real issue and we need guidance from the Board ASAP.

Respectfully Submitted,

Vickie VanMeier

Chairperson for the Financial Committee.

Coffee/Social Committee
Meeting Minutes
January 8, 2022

Big thanks to Joan and Ann for hosting the Welcome Back Brunch. We had 65 neighbors in attendance. We all enjoyed a delicious meal and reuniting with old friends.

Updates:

- *COVID tests are available in the office.
- *Joan is our Clubhouse Kitchen Volunteer
- *Ann is our Library Volunteer
- *Three 60" tables have been purchased for the clubhouse.
- *Bar Poker time has been changed to 7:00 pm.
- *Trivia is every Sunday at 7:15 pm.
- *Bingo is every Monday at 7:15 pm.
- *Texas Holdem is every Tuesday at 7:00 pm, \$10 buy in.
- *Treasurer's Report – Social committee has \$4,079.09.

Upcoming Social Events:

- January 18th – Soup Cook-Off hosted by Kaye/ Jack and Al/ Dottie @ 5:00.
Volunteer sign-up is in the clubhouse. \$3 per person/bring your own beverage.
- January 19th – Bar Poker @ 7:00
- January 22nd – Penny Sale hosted by Barbara and Karen. Limited to Twin Shore residents only. Drop off large donations to Karen and small donations to Barbara by January 20th. Bring your own snacks and drinks.
- January 28th – Elvis Night 6-9:30 pm hosted by Carla. Sign-up in the clubhouse, \$10 per person. Pizza OR snacks will be provided.
- February 8th – Potato Bake @ 5:00 hosted by Joan and Vickie
- February 12th – Coffee @ 9:00 am hosted by Carol Richard
- February 13th – Super Bowl Party hosted by Donnie and Carol. \$10/\$5/\$1 boards for squares will be in the clubhouse shortly.
- February 26th – Evening in Paris hosted by Ann and Joan
- March 12th – Coffee/Pancake Breakfast @ 9:00 am hosted by Donnie and Carol
- March 17th – St. Patrick's Day Party hosted by Cathy and Steve
- March 26th – Annual Board Meeting followed by The Spring Play in the evening.

Please watch the Social Bulletin Board back in our Communication Corner for new announcements.

Beautification

Robert/Nancy Martin <alumas42@gmail.com>

Sun, Jan 16, 6:12 PM

To: Cathy Enneper <tshoressecretary@gmail.com>, Bob/Nancy <alumas42@gmail.com>

Thanks to Al and Dottye and Lauren and Frank for buying and planting the pots. A great job and we all really appreciate your hard work.

Beautification committee had a landscaper come to access our areas by the clubhouse and give us ideas for planting. He will present drawings of the areas and give us the cost which I then will present to the board for approval. Thanks, Nancy Martin

STORAGE LOCKER REPORT

January 17, 2022

There are 28 storage lockers that vary in size from Small to X-Large. Currently all 28 lockers are rented. There are two residents who are on the waiting list for a Large or X-Large locker.

The storage locker agreement for 2022 will be mailed on or before March 1st, 2022 to all current residents who currently rent storage lockers. If anyone does not respond by April 1st, 2022 their locker will be assigned to people on the waiting list in order of their request. All rules on the rental agreement will continue to be enforced.

Nancy Richard, Storage Representative

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