

The February Twin Harbors Property Owners Association Meeting was held on February 21, 1982 at the Twin Harbors Office. Those present were: Mr. Beryl Marx, Mr. Ray Carlson, Mr. Rene Daussin, Mr. Vickers and Ellen Derr. Mr. Jim Braden arrived later.

The minutes were read from the previous meeting and approved. *will change*

Since Mrs. Peveto was not in attendance we did not have a financial report.

A motion was made by Mr. Marx to give Ellen Derr \$25.00 from the treasury to cover the cost of certified mailing of back maintenance fee letters. This was seconded by Mr. Carlson and all were in agreement.

Old business: The letter that was sent certified to Mr. James Sheilie was returned unopened. The letter that was sent on February 1, 1982 was not sent back so assuming he must have received it by regular mail. A motion was made by ~~Mr.~~ Mr. Marx made a motion we send certified letters to all property owners owing over \$60.00. (With the exception of Mr. Shielie) This was seconded by Mr. Carlson. All in favor the motion was passed.

Discussion on the audit. Do we want an audit or just a review. We had a motion to have two of the following people do a review of the 1981 books, they are Mrs. Witherspoon, Mr. Braden, Mr. Anderson, or Mrs. Mays. The motion was moved and seconded that any two of the above could do the review. We are hoping some time within the next month. A discussion was posed that we have a complete audit every 3 years.

Discussion about the charge for mowing fees being taxable. We are to check with Mr. Anderson to see if these fees are taxable since the money is used for repairs and maintenance fees for the tractor and equipment.

A motion was made from Ellen Derr to purchase three timers for the pool pumps while they are on sale at Sears. The motion was second by Mr. Carlson and the timers will be purchased as soon as possible by Mr. Marx.

New Business: Ray Carlson made a motion we purchase 1 year subscription to the Enterprise (newspaper) in order to check each week on the turnover of property in Twin Harbors, and title transfers. This was seconded by Ellen Derr and this will be done this week. Mr. Marx will be receiving the paper.

Road Report: 3180 ft. on Harbor Drive to cost \$12,000 to \$13,000. Main entrances are to cost \$400 per side, or \$1,200 total. We will get another estimate if possible.

Mr. Braden purchased new lettering for the TWIN HARBOR sign at the main entrance and a motion was made by Ray Carlson and Seconded by Mr. Marx to reimburse Mr. Braden for the letters and the cost of paint.

A motion was moved and seconded that we approved the road repairs to Harbor Drive and the entrances.

Discussion on commercial property owners are not eligible to use the boat ramps or pool area. Motion made by Ellen Derr we notify the commercial lot owners that they are not extended the privileges of the boat ramps or pool area since they do not pay a maintenance fee. Seconded by Rene Daussin, motion moved and seconded and approved,

Motion made by Ray Carlson we have area behind Austin house dredged while dredging equipment is there already. Motions made by Ray Carlson and

seconded by Rene Daussin that we spend up to \$500.00 to have the dredging done. All in agreement the motion was approved.

Discussion on putting new signs up at boat ramp areas. The new signs will be installed by Mr. Marx stating under penalty of law those vehicles parked here and not property owners or guests will be towed away. Motion was made by Rene Daussin to purchase sign and post it at the boat ramp. This was seconded by Mr. Carlson. All in approval this will be done as soon as possible.

Sewer discussion: TRA has asked for an extension to April 15, 1982 for bids on the pipe and sewer plant, in order to receive more bids.

Pool and Pool Area: Motion made we pay 3 boys \$120.00 to clean the pool before opening the pool for the season. This was moved and seconded.

Discussion on having a committee to fix up bathroom and patio area at the pool before opening the pool. This will be done by Ellen Derr and by the next meeting the approximate costs will be discussed.

There being no other business A motion was made by Ray Carlson to adjourn and seconded by Rene Daussin. All in favor the meeting was adjourned.