

Twin Harbors Property Owners Association, Inc.
Board of Directors Meeting
February 9, 2019

Directors Present:

Paul Laverty, Steve Eckert, Debbie Tanner, Rick Garlock, Joseph Polizzi, Barbara Dickens, and B. Milton (Chip) Choate

Directors Absent:

Liz Segrest

Guests Present:

Sandra Jaynes, and Sherry Pierce

Paul Laverty, President, called the meeting to order at 9:00am.

Open Forum:

Joseph Polizzi appeared in Open Forum to discuss an issue regarding the number of cats that can be maintained by a household. The City of Onalaska has an ordinance that limits the number of dogs and cats to a maximum of four (4) per household. Joseph has received a citation from the City of Onalaska because he maintains more than four (4) cats that he feeds and harbors.

Joseph's across the street neighbor has moved out of her house, yet she returns each day to throw cat food on the ground. She leaves her windows and back door open so the cats may come and go at their pleasure. When Joseph and Angela moved into their house, the cats adopted their house as their home. Despite attempts to rid their property of the cats, the cats stayed. Joseph had the cats spayed/neutered and vaccinated against rabies. Over the years the cats have declined in numbers.

Joseph felt it is unfair for him to be singled out for this cat issue.

Minutes:

Paul asked the board to review the Minutes for the January 12, 2019 Board Meeting. Rick Garlock made a motion to approve the minutes for the January 12, 2018 Board Meeting. The motion was seconded and approved.

Treasurer’s Report:

Treasurer Debbie Tanner reported the cash bank balances as of end of January, 2019.

Account	Balance
THPOA - Regular Checking	\$92,797.02
THPOA - Special Assessment Checking	78,345.18
THPOA - Petty Cash	15.40
Total Available THPOA Cash Balance	\$171,157.60
Special Administrative Account	5,749.61
Special Pool Account	6,460.00
TOTAL BANK BALANCE	\$183,367.21

The board reviewed the balance sheet for the five (5) months ending January 31, 2019, the income statement for the five (5) months ending January 31, 2019, the income statement for the month of January 2019, and the statement of cash flow statement for the five (5) months ending January 31, 2019.

Steve Eckert made a motion to approve the Treasurer’s Report, the motion was seconded and approved.

Debbie Tanner initiated a discussion regarding the choice of a collection company for past due accounts receivable. After deliberation, Debbie made a motion to approve JVS Group/Medit for accounts located in the United States and Martini, Hughes & Grossman Collections for accounts located internationally. The motion was seconded and approved.

Correspondence:

Chip Choate reported that no correspondence was received in the month of January 2019.

Complaints:

Steve Eckert reported for Liz Segrest that a trailer has been placed in the cul-de-sac on Moonlight Circle. A letter will be sent to the property owner. A trailer continues to be parked in front of a house on Sunset. A letter will be sent to the property owner.

Building Permits:

No permits were issued in the month of January 2019.

The construction of a house on Harbor Circle remains substantially incomplete.

Field Maintenance Activities:

Chip Choate reported that in January, Barry Pounds was once again limited in his mowing of rights of way because the ground was water logged due to the heavy rains experienced in our area. When the ground has dried out, Barry will resume mowing rights of way and the ball field. This is the fifth consecutive month that rain has severely limited mowing.

Pool Report:

Paul Lavery reported that the pool is closed and maintenance and cleaning by Backyard Oasis is now on our winter schedule. Maintenance and cleaning will now be conducted twice a month as opposed to the weekly schedule of the spring and summer months. Pump number 3 started to leak and has now been repaired by Backyard Oasis.

Other Business:

Paul Lavery reported that fobs continue to be distributed to property owners.

Steve Eckert initiated a discussion regarding a proposal to move the location of the Twin Harbors sign at entrance number three (3). This has been deferred until April.

Joseph Polizzi initiated a discussion regarding the construction of a cover for the postal boxes located at the Twin Harbors office. Joseph provided diagrams and cost estimates for the cover. Joseph requested that the board extend its Thank You to Tracey Smith who assisted in the preparation of the diagram and cost estimates. The motion was deferred until the road work has been completed so the board will know if sufficient monies remain.

Paul Laverty made the following announcements.

TWIN HARBORS AND CITY OF ONALASKA UPCOMING EVENTS

DATE	EVENT
Tuesday, January 8, 2019	City of Onalaska January Council Meeting will be held in the City of Onalaska Council Chambers at 7:00pm. Everyone is invited to attend,
Saturday, February 9, 2019	Twin Harbors February Board Meeting will be held in the Twin Harbors clubhouse/pavilion at 9:00am. Everyone is invited to attend.
Tuesday, February 12, 2019	City of Onalaska February Council Meeting will be held in the City of Onalaska Council Chambers at 7:00pm. Everyone is invited to attend,
Tuesday, February 12, 2019	Polk County Commissioners Court Meeting will be held in the Commissioners Court Chambers at 10:00am. Everyone is invited to attend.
Monday, February 18, 2019	City offices closed for Presidents Day.
Tuesday, February 19, 2019	Onalaska Water and Gas February Board Meeting will be held in the OWG Conference Room, 1598 FM 3459, Onalaska, Texas, beginning at 4:00pm.
Tuesday, February 26, 2019	Polk County Commissioners Court Meeting will be held in the Commissioners Court Chambers at 10:00am. Everyone is invited to attend.

DATE	EVENT
Saturday, April 27, 2019	Onalaska Volunteer Fire Department Annual BBQ and Auction held at the Fire Department. BBQ sales begin at 10:30am and the Auction begins at noon. Please mark your calendar and plan to attend.
Sunday, May 26, 2019	Twin Harbors Memorial Weekend Picnic
Monday, May 27, 2019	City offices closed for Memorial Day.
Friday, August 9, 2019	Last day to file as a candidate for the Twin Harbors board for the October 2019 election. Contact chip choate 281-685-3920 or mchoate@z-bizfirst.com to register as a candidate.

The next board meeting is scheduled for Saturday, March 9, 2018.

Barbara Dickens made a motion to adjourn. The motion was seconded and approved. The meeting was adjourned at 10:35am.

Respectfully submitted,

B. Milton (Chip) Choate
Secretary