

The March Meeting of the Twin Harbors Property Owners Association was held at the Twin Harbors office on ~~March 13, 1982~~. Those present were: Mr. Beryl Marx, Mr. Ray Carlson, Mr. Rene Daussin, Mr. Vickers, and Ellen Derr.

The minutes from the previous meeting were read and approved.

The secretary not being there the balance on hand was reported by Mr. Marx to be approximately \$19,000.00. A motion was made to pay the bills. Motion made by Beryl Marx and seconded by Ray Carlson to pay Secretary Ellen Derr \$200.00 for setting up the books for maintenance fees. All in favor the motion was approved for the above amount.

Discussion: National Land wants to give us \$1000.00 to settle back repossessed lots maintenance fees, since it would be difficult to figure the exact amount owed us. We will also be receiving a monthly read out as to who has never paid and who owes how much. There will be a red circle identifying they did not receive maintenance fees and we must collect from them directly. Motion made by Ellen Derr we accept the \$1000.00 from National Land as settlement for back monies due from repossessed National Land will also start sending maintenance fees to us starting March 1, 1982. This was seconded by Ray Carlson and the motion approved by all.

Discussion: Reverse areas are to pay \$20.00 per month on lots for maintenance fee. These are 900 numbers in the records. Commercial lots (as the blue building owned by Mr. Moulder will be charged \$20.00 per lot at which time any of the reserve or commercial lots build we can charge up to \$30.00 per lot if up to 6 townhouses or apartments are built on them.

Discussion: Architectural Committee will notify Mr. Bill Connors of any houses approved to be built.

Discussion: Dredging will be put off until lake goes down at a later date.

Discussion: Possibly having an assistance secretary who lives at the lake to leave the maintenance books with for Title Search reasons. The books will be left with Mr. Marx as soon as the bills for maintenance fees are sent out - they be given to someone else when Mr. Marx leaves for the summer.

Motion made and seconded that we approve the letter to be sent to people owing back maintenance fees. The letter was approved by all board members.

Discussion: We discussed sending a copy of last years budget along with letter asking people to come to yearly meeting in September. The motion made and approved we send a copy of the proposed budget along with invitation to attend our annual meeting and possibly a short account of minutes telling what was done this past year.

Mrs. Witherspoon will review the books with another person sometime in the next month.

Mr. Anderson is checking into our income tax that has been done by March 15, 1982.

Motion made and seconded that we appoint Wanda Weideman to replace May Mask as Parliamentarian as she has moved out of this area. All in favor the motion was made that Wanda Weideman will be acting Parliamentarian until Sept. meeting. This was done the Article 6, #603 (due to lack of attendance a board member may be replaced)

Road Report: Harbor Drive and the three entrances will be done at an approximate cost of \$17,095.00. Whisperwood front gate to boat ramp will be sealed & chips put down at an approximate cost of \$4200.00. Hot mix to seal holes on Parkside Drive and a seal coat also main gate to pool area to be done this way.. Motion made by Ray Carlson we spend the above monies to have these repairs made

and the cost be taken out of our C.D. Our C.D. will be up in May and we will replace the \$20,000.00 with a \$10,000.00 one and use the money to restore the roads, as outlines above. This was seconded by Ellen Derr and all in favor the motion was moved and the money spent on road repairs, after May, 1982.

Report on Pool area and bathrooms: 4 volunteers will fix the ladies and mens rooms in the next month to get shower curtains up, stall doors moved our, and drains in the bathrooms for proper drainage. Also the floors will be painted with a nonskid paint and also in the pavillion area. The only cost will be the approximate cost of the nonskid paint which is \$20.00 a gallon and we need 5 to 6 gallons. A motion made by Ray Carlson and seconded by Ellen Derr that we fix that area and spend the \$100.00 for paint. The motion was approved with all. This will be done by the next meeting-weather permitting.

New Business: Ellen Derr to notify Mr. Bopp and Mr. Braden not to drive on the road in front of their houses until the roads harden (with 4 wheels drives, heavy boats, etc)

There being no other business the meeting was adjourned by Mr. Marx.