

TWIN HARBORS ON LAKE LIVINGSTON
BOARD OF DIRECTORS MEETING
MARCH 12, 1983

The March meeting of the Board of Directors of Twin Harbors on Lake Livingston Property Owners Association was held Saturday, March 12, 1983, at 2:00 P.M. at the Twin Harbors Office.

The meeting was called to order by the President, Beryl Marx. All Board members were present with the exception of Mrs. Faye Mays. Guests present were Mr. & Mrs. Marion Lindow and Mr. Arthur Vicknair.

The minutes of the last monthly meeting were read. There being no additions or deletions, Mr. Daussin moved that the minutes be approved as read. Mr. Weideman seconded and the minutes were approved.

The following financial report was presented by Mr. Carlson in the absence of the Treasurer.

Balance on Hand Last Meeting	\$7,088.57	
Checks Written Since Last Meeting	(875.94)	
Deposits Made During Month	2,800.00	
Interest Transferred from C.D. (2-10-83)	73.44	
Balance on Hand (3-12-83)		\$9,086.07
Certificate of Deposit	10,000.00	
Savings Account	1,190.35	
Past Due Maintenance Fees as of January, 1983	5,360.00	

Mr. Weideman moved that the financial report be accepted as read. Mr. Vickers seconded and the report was so approved.

Bills for the month of February were read to the Board for approval by the President. Mr. Weideman moved that the bills be paid as presented. Mr. Vickers seconded and the motion carried.

Maintenance Fees -

The Secretary read a letter to the Board from Mr. Mike Smith regarding a certified letter in which the Board advised him of another filing on Lot 146, Section 2, Block 1 since previous charges had not been paid and of the addition of an interest penalty. Mr. Vickers moved that Mr. Smith be advised that the interest penalty would be waived if the fees were paid by the end of March, 1983 since Mr. Smith had not been previously advised of the interest charge. Mr. Weideman seconded and motion carried.

A letter was also read to the Board regarding the ownership of Lot 14, Section 3, Block 1. Mr. Daussin moved that the court records be checked to ascertain the recorded owner and proper notification be mailed to all concerned for the collection of the past due maintenance fees. Mr. Vickers seconded and the motion carried.

It was also brought to the attention of the Board members that past due fees on Section 3, Block 1, Lot 902 have not been paid. Mr. Carlson is to bring this matter before the meeting with National Land (Mr. Moulder, Owner).

Pool Committee -

Mr. Marx reported that the new motor and new pump had been purchased. The leak had been found and materials for the repair secured. Lights have been installed. A work party is to be scheduled for the early part of April to prepare for the opening of the pool. Mr. Carlson reported that the Pool Committee would meet, Sunday, March 20, 1983. Items for the agenda would be (1) hiring of a pool person and (2) the security fence around the pool area. Mr. Marx is to have a report on the fence to Mr. Carlson before the meeting on Sunday.

Architectural Committee -

Mr. Daussin reported that the plans for Mr. H. T. Sample's new home had been approved and that Ida Mims had been contacted regarding Mr. Moulder's commercial property, Section 3, Block 1, Lot 902. Mr. Carlson moved that we research and find out when the change was made on Lots 902 and 903 from four lots to two lots. Mr. Vickers seconded and the motion carried.

Sewage Committee -

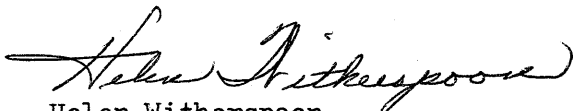
Mr. Carlson reported that the Fresh Water District met two weeks ago at the school to answer questions of the people. At the meeting Mr. Brightwell stated work would begin last Monday, March 7, 1983. Mr. Carlson called and requested a meeting with National Land. He is to check Monday, March 14, 1983.

Security Committee -

Mr. Carlson reported that all property owners with homes should be contacted by the end of the week.

There being no further business to be brought before the Board. Mr. Carlson made a motion that the meeting adjourn. Mr. Vickers seconded and the meeting adjourned at 3:30 P.M.

Respectfully submitted,



Helen Witherspoon
Secretary

Twin Harbour Property Owners Assoc.
Financial Report
2-12-83

Checking Account
Balance on hand last meeting (1-8-83) \$ 9,728.12
Checks written since last meeting - 5,772.99
Deposits made during month + 3,060.00
Interest transferred from C.D. (2-10-83) + 73.44
Balance on hand \$ 7,088.57

Certificate of Deposit \$ 10,000.00
Savings account ~~1,176.52~~
1,190.35
Part due accounts on Maintenance
Fund as of 12-31-82 \$ 5,145.00