

TWIN HARBORS ON LAKE LIVINGSTON
PROPERTY OWNERS ASSN., INC.
BOARD OF DIRECTORS MEETING
March 22, 1986

A "special" meeting of the Board of Directors of the Twin Harbors on Lake Livingston Property Owners Association was held at 2:00PM Saturday March 22, 1986 at the home of Jim Austin.

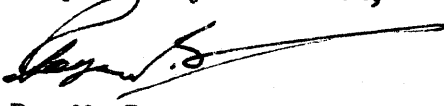
This "Special" meeting was called by Jim Austin and was called to order by Jim Austin. All directors were present. Visitors were Kathy Brenner, Anna Kinsey and Phylis Austin. Main purpose of the meeting was to secure approval of purchase of an additional fifty keys for the recreation area gate and to approve new Pool Regulations before the pool opens this year. It was pointed out by Jim Austin and Beryl Marx that the originally approved One hundred Fifty keys would probably be insufficient and while getting the original number, the additional Fifty would cost \$145.06 which is less than they would cost if we had to order them later on.

Motion was made by Brown, seconded by Witherspoon that we approve expenditure of \$145.06 for the additional keys. Motion carried.

Proposed new Recreation Club rules were read by Anna Kinsey. They were read line-by-line by Jim Austin and while certain changes were made as each rule was read, in the end a motion was made by Brown, seconded by Derr that the new rules as read and amended be adopted. Motion carried.

Motion was made by Brown, seconded by Derr that the special meeting adjourn, and the motion carried and meeting adjourned at 3:27PM.

Respectfully submitted,


Roy M. Brown, Secretary

TWIN HARBORS PROPERTY OWNERS ASSOCIATION

RECREATION AREA RULES

1. The property owner or an immediate family member must accompany guests at all times.
2. Children under 15 years old must be accompanied by an adult 18 years of age or older who is a member of the property owner's immediate family.
3. Lock gate upon entering and leaving recreation area.
4. Swimmers must take showers before entering the pool.
5. No pets or glass containers allowed in recreation area.
6. No profanity or horseplay allowed in recreation area.
7. Consumption of alcoholic beverages by anyone under 19 years of age is not permitted.
8. No running and no innertubes allowed in pool area. No floats allowed when more than ten persons are in the pool.
9. No food and no drinks allowed in pool area. No smoking in pool.
10. Rubber sole shoes must be worn in tennis-basketball court area.
11. Children of property owners immediate family are limited to a total of two guests at any time.
12. Property owners are limited to two guest families unless prior permission is obtained from the pool attendant.
13. POOL HOURS

10 a.m. to 9 p.m. SUN thru THURS
10 a.m. to 10 p.m. FRI and SAT
POOL CLOSED OCT 1 thru APR 30

Note: Pool may be open at other times by the property owner making prior arrangements with the pool attendant.
14. DISCIPLINARY PROBLEMS

Property owners are responsible for the conduct of members of their family and guests and for any property damage.

First Offense - Letter detailing offense and 30-day suspension from recreation club area for the offender.

Second Offense - Suspension by the Board of Directors for one season and forfeit of gate key.
15. NO LIFEGUARD ON DUTY - SWIM AT YOUR OWN RISK. Property owners are responsible for the safety of family and guests.
16. A property owner is the name shown on Polk County "Assessment of Property" list. New property owners must show proof of ownership.
17. Only children of property owners are considered members of the immediate family. All others are guests.
18. One key per property owner family will be issued for a refundable TEN DOLLAR (\$10.00) deposit. Keys remain the exclusive property of THPOA and are subject to recall on failure to comply with Recreation Area rules. Sixty-day delinquent maintenance fees for any one lot constitute forfeiting use of recreation area key. Lost keys may be replaced by a second key upon a TWENTY DOLLAR (\$20.00) refundable deposit. Second key may take 30 days or longer to obtain. Any key found in the possession of other than a property owner or his immediate family will be confiscated and key deposit forfeited.