

Guests

B. Marx
R. Carlson
L. Peveto
R. Dawson
W. Workman

B. Choate
M. Logullo -
Ladner

HPOA
1400 -
4-18-82
Sales Office

B. Marx Called Meeting to order 1400
R. Carlson read Previous monthly Meeting - March

1. Dawson
2nd Peveto } OK

R. Carlson Read Spd Meeting minutes

Connections By Dawson to add to

① minutes; that a firm amount of Value Be Placed on Projected work to Be done + actual Not to exceed that

② there was an amount specified \$250⁰⁰ for suit Repair

③ L. Peveto gave Financial Report of; Transferring of \$4,000⁰⁰ from Savings to checking acct for Road Bill

② \$19,000⁰⁰ was Paid to Trico

③ Approx 3,000⁰⁰ in checking Acct today

④ Savings Acct Approx \$223⁰⁰

⑤ CO for \$20,000⁰⁰ still in effect

① Dawson
2nd Marx } OK

Old Business - Guest Speaks of:

B. Choate - Request for something at Boat Ramp to get in and out of Boats easier - possibly a Ramp or something - B. Marx appt'd Choate to check w/ TRA on Permits

Ladner - Required, Ask about the channel to be dug out from Boat Ramp - B. Marx explained

OK

- B. Marx - Road Report on exit Ramp - OK to drive on now. Need 4 Loads of Hot mix for street Repair - 3 Loads to finish all → Cold Mix
- B. Marx - Pool Report - L. McKinley was hired to do Contract Labor on Pool + Area for Summer - Vickers to repair pumps if needed - to cut cost of tissue by purchasing by the case
- B. Marx - The Paperwork through the Att - Mr McChandon has been processed on MR Schistos Lot
- R. Carlson - Past due Maint Fee Letters were sent out and Post marked 4-16-82 -
- R. Carlson - discussed Problem of checks from Treasurer - Settlement was that the checks would be issued with Sellers Name installed + amount also -
- B. Marx - Present Bills for the month. for Payment,
 ① W. Wiseman } OK
 ② R. Carlson }
- B. Marx - Presented Letter from Comptrollers office again - issue was decided that old Comps + Receipts would be copied + sent to Comptrollers office again.
- B. Marx - Brought up Necessity of Assistant Secretary (to Assist in Title Co problems + As Required work) Nominated Helen Witherspoon By Dawson } OK
 2nd Receipt }
- L. Peveto - 2. Peveto to get Vans Recorded at Court House too.
 Treasurers Review to be Completed in 2 wks from 4-15-82
- B. Marx - Pool is Open - and Care is needed to help keep clean.

Nov 12

Memo discussed about restrictions
not being complied with O'Brien house
& Gibson house. Discussion followed
to send out letters

motion Vickers to adjourn.

Zad. J. Smith

The Twin Harbors Property Owners Assoc. meeting was held on April 18, 1982 at the TH Sales Office at 2:00 p.m.

The meeting was brought to order by our President Mr. Beryl Mays. Those in attendance were; R. Carlson, S. Perito, R. Dammico, W. Weidman, B. Choate, M. Lagulle, M. Ladner. The minutes of the previous meeting were read and after corrections, made - approved.

S. Perito gave the Treasurer report stating a balance in the checking acct of approx \$3,000.00, Savings acct, approx \$223.00, after transferring \$4,000 to checking acct and paying Bico \$19,000. Owl CD of \$20,000 still in effect.

Old Business: Mr. Berman Choate requested something at Boat Ramp to get in & out of boats easier. Possibly a ramp. Mr. Mays asked Mr. Choate to check with TRA on permits necessary to do this.

Mr. Ladner asked about the channel digging and Mr. Mays explained why it wasn't done as planned.

ROAD REPORT: Mr. Mays reported on w/p ramp it is now OK to drive on. We need 4 loads of hot mix for street repairs & 3 loads of cold mix to finish.

POOL REPORT: Lisa McKinley was hired to do contract labor on pool & mc. area for summer. Mr. Vickers to repair pumps if needed - To cut cost of tissue we will be purchasing it by the case.

Mr. Mays reported on attorney Mr. McChandon has processed paperwork on Mr. Shaily's lot. *

Ray Carlson reported past ~~due~~ ^{max} ~~the~~ ^{the} ~~fitting~~ were mailed out and post marked April 14, 1982.

Ray Carlson discussed problem of getting checks from Indiana. This will be done by ^{putting} the amount & Biller name put on all checks.

Beryl Mays Presented bills for the month, W. Weidman made a motion we pay the bills seconded by R. Carlson - All in approval - the bills were paid.

Mr. Mary presented letter from Comptroller's Office again - The issue was decided that old forms & receipts would be copied & sent to Comptroller's office.

Mr. Mary brought up the necessity of an assistant to secretary to assist ~~with~~ ^{with} Little Company problems and to help as necessary. Nelson Witherspoon was nominated by R. Daussein and seconded by L. Pinto. All in favor the motion was passed and Mrs. Pinto will have Mrs. Witherspoon's name recorded at Court House.

Lauretta Pinto stated the Treasurer Review will be completed in 2 weeks from 4/15/82 (Fiscal Year '80-'81)

Mr. Mary stated the pool is open and care is needed to keep area clean.

NEW BUSINESS:

Mr. Mary Needs 3-4 loads hot mix & 2 loads of Cold mix for road & Boat Ramp repairs respectively. Mr. Daussein made motion we spend up to \$1,600.00 on road repairs by May 19, 1982. This was seconded by W. Weidman. The Motion was approved and passed.

A guest present brought up the question of why lot owners cannot build a shed on their property for the storage of lawn equipment. Mr. Daussein explained the problems & the Board could not change restrictions.

Mr. Mary said the next scheduled meeting would be on May 2, 1982 at 2:00 pm. since the scheduled meeting would be on Mother's day.