

TWIN HARBORS ON LAKE LIVINGSTON
BOARD OF DIRECTORS MEETING
APRIL 30, 1983

A special meeting of the Board of Directors of the Twin Harbors on Lake Livingston Property Owners Association was held Saturday, April 30, 1983, at 11:00 A.M. at the Twin Harbors Office.

The meeting was called to order by the President, Mr. Beryl Marx. All members of the Board were present. Guests present were Lisa and Judd Street and Mr. Slim Alston.

The minutes of the last meeting were read. After a correction was made to the minutes, Mr. Vickers moved that the minutes be approved. Mr. Carlson seconded and the motion carried.

The following financial report was presented to the Board by the Treasurer:

Balance on Hand Last Meeting	\$10,972.52	
Checks Written Since Last Meeting	(1,992.11)	
Deposits Made During Month	3,750.00	
Balance on Hand 4-30-83		\$12,730.41
Certificate of Deposit	10,000.00	
Savings Account	1,190.35	
Past Due Maintenance Fees as of March 31, 1983	4,500.00	

Mr. Weideman moved that the financial report be accepted as presented. Mr. Vickers seconded and the motion carried.

Current bills were given to the Treasurer for payment. Mr. Weideman moved that the bills be paid. Mr. Vickers seconded and the motion carried.

Since this meeting was a special called meeting and the property owners were not so advised, it was decided to hold the May meeting as scheduled. Mr. Weideman so moved that the regularly monthly meeting be held on May 14, 1983 at 2:00 P.M. Mr. Vickers seconded and the motion carried.

Maintenance Fees -

Since property owned by Alfredo Jakob has been repossessed by National Land as of September, 1982, there are balances still due as we were not notified of the repo's until there check issued in March, 1983 for their February 28, 1983 register. Mr. Weideman moved that a letter be mailed to National Land stating that all fees are payable and due until we are notified in writing of the re-possession, and that National Land is responsible for the maintenance fees. Mr. Vickers seconded and the motion carried.

Sewage Report -

Mr. Marx met with the engineer that National Land hired and he stated that he would have a rough figure next week. He is to notify Mr. Carlson and Mr. Carlson will get with the committee together. Mr. Marx recommended that when the figures are available, that we as property owners approach the T.R.A. and ask for a grant for Twin Harbors Subdivision.