

TWIN HARBORS ON LAKE LIVINGSTON
BOARD OF DIRECTORS MEETING
APRIL 9, 1983

The April meeting of the Board of Directors of the Twin Harbors on Lake Livingston Property Owners Association was held Saturday, April 9, 1983, at 2:15 P.M. at the Twin Harbors Office.

The meeting was called to order by the President, Beryl Marx. Board members were Messrs. Vickers, Daussin, Carlson and Marx and Mrs. Mays. Absent were Mr. Weideman and Mrs. Witherspoon. Guests present were Lisa & Judd Street, Mr. Jim Austin and Mr. & Mrs. R. M. Brown.

The minutes of the last monthly meeting were read. There being no additions or deletions, Mr. Carlson moved the minutes be approved as read. Mr. Vickers seconded and the motion carried.

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

Balance on Hand Last Meeting	\$ 9,086.07	
Checks Written Since Last Meeting	(1,534.88)	
Deposits Made During Month	3,355.00	
Interest Transferred from C.D (3/10/83)	66.33	
Balance on Hand 4-9-83		\$10,972.52
Certificate of Deposit	10,000.00	
Savings Account	1,190.35	
Past Due Maintenance Fees as of February, 1983	4,970.00	

Mr. Vickers moved that the financial report be accepted as read. Mr. Carlson seconded and the motion carried.

Bills for the month of March were read for approval for payment by the Board. Mr. Carlson moved that the bills be paid as presented. Mr. Vickers seconded and the motion carried.

Maintenance Fees -

1. Regarding past due maintenance fees on Lot 146, Section 2, Block 1 owned by Mike Smith, all fees have been paid in full.
2. Regarding Lot 14, Section 3, Block 1 owned by Mr. Ben Conner, Association has filed on this property.
3. Regarding Lot 903, Section 3, Block 1 owned by Mr. Charles H. Moulder, photocopies have been mailed to him as he requested on payment record of this property. He has been previously notified of the Board's intention to file.
4. Regarding Lots 72 & 73, Section 2, Block 1 owned by Linda Skinner, certified notification to be mailed to Ms. Skinner for past due maintenance fees with sixty days grace.
5. Regarding Lots 166 & 167, Section 2, Block 1 owned by Mr. L. H. McCarthy, Mr. Vickers moved we file on delinquent charges on Lots 166 & 167 in the amount of \$47.50 per lot plus interest. Mr. Carlson seconded and motion carried.

Pool Committee -

Mr. Carlson reported on the Pool Committee meeting which was held prior to the Board Meeting today and brought the following recommendations:

1. A date set for a work day to clean the pool and pool area and notification be given to all property owners.

Mr. Carlson moved that we have a work day Saturday, April 16, 1983 at 9:00 A.M. to clean the pool, mow the grass and give a general cleaning to the pool area. Mr. Vickers seconded and the motion carried.

2. Purchase of a lawnmower for Pool Area Maintenance.

Mr. Carlson moved that we purchase a lawnmower and that it remain at all times at the pool area. Mr. Vickers seconded and the motion carried.

3. Contract for Work at the Recreation Area During the Summer.

Committee to offer same contract as last year. Lisa Street would accept this contract if provision was made that she would have equipment available to her. For the purpose of presenting a motion before the Board, Mr. Carlson assumed the Chair and Mr. Marx moved we award the contract for pool maintenance to Lisa Street for summer 1983. Mr. Vickers seconded and the motion carried and the Chair was returned to Mr. Marx. It was also noted that Mr. Judd Street is to have access to the tractor if work needed to be done at the pool area.

4. The Erection of Fence at Pool Area.

Mr. Vickers moved that we accept the low bid of \$952.00 from Luman Fence, Livingston, Texas on Plan A for the fence and that handling of locking and unlocking be the Pool Committee's responsibility. Mr. Carlson seconded and the motion carried.

Mr. Marx reported that \$512.00 represented the insurance on the pool facilities.

Mr. Marx also reported that the water in the women's showers had been left running which caused the electric and water bills to increase needlessly. Mr. Carlson moved we check the cost of installing vacuum cut-off valves for the showers. Mr. Vickers seconded and the motion carried. A report to be given at work meeting Saturday, April 16th.

Road Committee -

Black top to be removed from the pool area. A meeting of the Road Committee is to be held before the work day April 16th and report given.

Sewage Committee -

Mr. Carlson reported on meeting with National Land with reference to securing sewage facilities for Twin Harbors subdivision. Messrs. Carlson, Austin

and Marx met with Messrs. Jones and Curtis Conner on March 29th at National Land's Office in Humble, Texas. They met for approximately 3 hours of discussion and it was ~~assumed~~^{agreed} that National Land would have an engineer survey the land and give them a cost which would be presented to the Sewage Committee for a letter to be mailed to the property owners. Mr. Daussin moved that a committee of Messrs. Daussin, Marx and Carlson be appointed to draft a letter to Mr. Bill Conner at National Land to request a meeting for a specific time and a specific place to discuss the sewage in Twin Harbors. Mr. Vickers seconded and the motion carried.

There being no further business, Mr. Carlson moved the meeting adjourn. Mr. Vickers seconded and the meeting adjourned.

Respectfully submitted,



Helen Witherspoon
Secretary