

Twin Harbors Property Owners Association, Inc.
Board of Directors Meeting
March 14, 2020

Directors Present:

Paul Laverty, Barbara Dickens, Debbie Tanner, Rick Garlock, Joseph Polizzi, Rufus Hobbs, Sherry Pierce, and B. Milton (Chip) Choate

Directors Absent:

None

Guests Present:

None

Paul Laverty, President, called the meeting to order at 8:30am.

Open Forum:

No one appeared in Open Forum.

Minutes:

Paul Laverty requested the board to review the Minutes for the February 8, 2020 Board Meeting. Rufus Hobbs made a motion to approve the minutes for the February 8, 2020 Board Meeting. The motion was seconded and approved.

Treasurer's Report:

Debbie Tanner, Treasurer, reported the Twin Harbors cash bank balances as of the end of February 2020.

Account	Balance
THPOA - Regular Checking	\$61,918.13
THPOA - Special Assessment Checking	23,870.15
THPOA - Petty Cash	16.40
Total Available THPOA Cash Balance	\$85,804.68
Special Administrative Account	4,190.61

Special Pool Account	14,960.00
TOTAL BANK BALANCE	\$104,955.29

The board reviewed the balance sheet for the six (6) months ending February 29, 2020, the income statement for the six (6) months ending February 29, 2020, the income statement for the month of February 2020, and the statement of cash flow statement for the six (6) months ending February 29, 2020.

An extended discussion was held regarding the current collection agency. No funds have been collected and non is expected. Chip Choate made a motion to cancel the contract with the collection company. The motion was seconded and approved.

Chip Choate made a motion to approve the Treasurer’s Report, the motion was seconded and approved.

Correspondence:

Chip Choate reported no correspondence was received in the month of February 2020.

Complaints:

Sherry Pierce reported no complaints received and no letters mailed to property owners.

Building Permits:

1st Architect Rufus Hobbs reported four (4) permits requested and issued in the month of February 2020. Amended permit issued for the construction of a porch on the back of a home on Lake Front Drive. Permit issued for a new home to be built on Moonlight Circle Dr. Permit issued for a new roof. Permit issued to add siding to a home on Harbor Dr.

Field Maintenance Activities:

Chip Choate reported no mowing in the month of February 2020

Pool Report:

Paul Laverty reported that the pool closed on September 30, 2019. Backyard Oasis is now providing pool maintenance once a month which is our winter pool schedule. Repairs to the pool will be made during the winter months.

Opening of the Twin Harbors Pool has been deferred until June 1st.

Other Business:

Paul Lavery reported that fobs continue to be distributed to property owners, although at a much slower pace.

Barbara Dickens initiated a discussion of several forms. Modification of several forms was discussed. Barbara and Debbie will modify the forms and Barbara will file with Polk County.

Rick Garlock initiated a discussion of the THPOA boat and trailer parking area. Rick will develop a master plan for marking the individual parking spots. Trailers that do not meet association specifications will be requested to vacate the parking area.

Debbie Tanner and Barbara Dickens initiated a discussion of collection letters format and frequency of posting. A report will be presented to the board detailing the suggestions of letters.

Barbara Dickens initiated a discussion of Twin Harbors participation and involvement is the City of Onalaska Easter Parade to be held on Saturday, April 11, 2020. Participants will meet at the boat ramp at 8:45am and will be escorted to the Onalaska Volunteer Fire Department by the Onalaska Police Department. Parade will begin at 10:00am. Participants are requested to bring bags of wrapped candy to throw to the kids who will line the streets leading to Bonner Park.

Barbara deferred discussion the Memorial Weekend Picnic to the April Board Meeting.

Barbara Dickens reported no incidents in the month of February 2020 which necessitated the involvement of the Neighborhood Watch Committee.

Paul Lavery made the following announcements.

TWIN HARBORS AND CITY OF ONALASKA UPCOMING EVENTS

DATE	EVENT
Tuesday, March 10, 2020	City of Onalaska March Council Meeting will be held in the City of Onalaska Council Chambers at 7:00pm. Everyone is invited to attend.

DATE	EVENT
Saturday, March 14, 2020	Twin Harbors March Board Meeting will be held in the Twin Harbors clubhouse at 8:30am. Everyone is invited to attend.
Saturday, April 11, 2020	City of Onalaska Easter Parade and Egg Hunt - Parade starts at Onalaska Volunteer Fire Department at 10:00am and the Egg Hunt will be held at Bonner Park at 11:00am. THPOA will be a participant in the parade.
Saturday, April 25, 2020	Onalaska Volunteer Fire Department Annual BBQ and Auction - Held at the Onalaska Volunteer Fire Department. BBQ sales begin at 10:30am and the Auction begins at noon.
Sunday, May 24, 2020	Twin Harbors Annual Memorial Weekend Picnic - Held at the lot adjacent to the boat ramp - from 12:00pm to 3:00pm. Prior to the picnic, a parade will be held. Please mark your calendar and plan to attend.
Friday, August 7, 2020	Last day to file to become a candidate for the Twin Harbors Board. Election to be held October 2020. Contact Chip, 281-685-3920 or miltonchoate@yahoo.com to register as a candidate.

The next board meeting is scheduled for Saturday, April 18, 2020.

Sherry Pierce made a motion to adjourn. The motion was seconded and approved. The meeting was adjourned at 9:36am.

Respectfully submitted,

B. Milton (Chip) Choate
Secretary