

The May meeting of the Twin Harbors on Lake Livingston Property Owners Association was brought to order by the President, Mr. Beryl Marx. It was held in the Twin Harbors office on May 2, 1982 at 2:00 p.m. and those present were: R. Daussin, R. Carlson, R. Witherspoon, M. Lagullo and Ellen Derr.

The minutes of the previous meeting were read and approved with corrections. After a discussion of the balance on hand-none was given at this point.

OLD BUSINESS: Discussion on treasury reports and ledger. Mr. Daussin and Mrs. Witherspoon have been asked to post in ledger and checkbook in order to give us a current balance on hand. This will try to be done this week. Mr. Daussin made a motion, seconded by Mr. Witherspoon, that Mr. Marx, Mr. Daussin, and Mr. Carlson go to Mrs. Pevetos home at 6:00 this evening and ask her for the ledger, check book, and receipts so we can get Mr. Anderson and Mr. Braden to review the 1980-81 treasurers books. This will be done and everying thing returned to Mrs. Peveto as soon as possible so we may have an up to day accounting record and take some of the pressure off the treasurer. This was agreed by all present. The motion was passed.

A motion was made by Mr. Carlson to have Mrs. Helen Witherspoon's name be placed on the check signing list at the bank so we will have someone else able to sign checks in Mrs. Peveto and Mr. Marx absence. This was seconded by Mr. Daussin, and all were in favor. The motion was passed.

Motion made by Mr. Carlson and seconded by Mrs. Derr we pay the bills. All in favor, the bills were paid.

Report on Review of the 1980-81 books will be done by Mr. Anderson and Mr. Braden as soon as all posting is finished. The tenetive dates of between May 11-17 this is expected to be done.

Income Tax form arrived and Mr. Anderson sent forms back to I.R.S. the problem seemed to stem from problems with our ID number. This was explained to the I.R.S. and the correct forms will be mailed to us as soon as possible.

POOL: Pool chemicals are needed at this time and we will be getting two bids on costs for the above. We will pick up needed supplies in order to have pool in shape for its opening. Motion made by Mr. Carlson and seconded by Mr. Lagullo that Lisa have authority to check key numbers and ask anyone to leave that is not obeying the rules to leave, also that she be paid on Contract Labor and extend her hours, paying her \$100.00 a week for pool maintenance. All were in favor and she will be asked to sign a new contract labor form and be paid semi monthly. Also all repairs have been made.

ROAD REPORT: We will be getting 9 loads of mix from Eastex. Eleven loads are already down on the boat ramp and 6 loads of hot mix on Parkview Drive, Whisperwood, Creekside, Sunset and Moonlite. We will be in need of approximately 2 more loads of hot mix. The cost will be approximately \$650.00 to have hot mix placed on the parking lot at the pool.

Motion made by Mr. Carlson we spend no more than \$4,000.00 on chip seal on Whisperwood and Main Entrance by Trico. This was seconded by Mr. Witherspoon and all were in favor of spending no more than that amount on chip seal.

ARCHITECTURAL REPORT: People parking boats and cars in the streets will be asked to have them moved to their property.

A letter ~~was received~~ from Mr. Marx asking that Mr. ~~Lagullo~~ ^{VICKERS or BOB MAYS} be awarded Mr. Marx proxy vote since Mr. Marx will be away until the September meeting. This was made and seconded and all were in approval Mr. ~~Lagullo~~ ^{VICKERS or BOB MAYS} will be awarded Mr. Marx proxy vote until Mr. Marx returns in September. Mr. Marx would also like a copy of the minutes be sent to him while he is away.

Motion Made by Mrs. Derr we accept \$750.00 contribution from National Land to clear them on books for back maintenance fees on repos prior to March, 1982. This was seconded by Mr. Carlson and all were in agreement the motion was passed to accept the above amount in full settlement for past due repos. Motion was made by Mr. Daussin, and seconded by Mr. Marx that the meeting be adjourned. All in favor the meeting was adjourned.