

TWIN HARBORS ON LAKE LIVINGSTON
PROPERTY OWNERS ASSN., INC.
BOARD OF DIRECTORS MEETING
May 10, 1986

The regular monthly meeting of the Board of Directors of the Twin Harbors on Lake Livingston Property Owners Association was held at 2:00PM Saturday, May 10, 1986 at the home of Frank Shirley.

The meeting was called to order by President Jim Austin. All directors were present except Roy Brown, Leonard Kinsey and Ellen Derr. Visitors in attendance were E. Vickers, J. Anderson, Phylis Austin, H. Sample, F. Shirley, R. Chapman and B. Shirley.

Minutes of the previous meeting were read by Beryl Marx in the absence of Secretary Roy Brown. Motion was made by Anderjeski, seconded by Beryl Marx that the minutes be accepted as read and the motion carried.

Financial Report was presented by Jim Anderson. Motion was made by Witherspoon, seconded by Marx that the report be accepted as presented and motion carried.

Various bills were presented for payment-approval including \$32.50 plumbing at womens bath house, \$64.35 for 1.29 Tons of cold-Mix Asphalt delivered by Bill Waters, \$90.57 for chlorinator repairs & chemicals for pool by R. K. Enterprises, for a sum of \$223.14. Motion was made by Anderjeski, seconded by Heckler to approve payment of these bills and the motion carried.

Old Business: Collection of maintenance fees, on repossessed lots. Motion was made by Witherspoon, seconded by Marx that this matter be shelved until next month's meeting and the motion carried. As to purchase of a replacement pump for the pool, for \$318.50, motion was made by Anderjeski, seconded by Marx to approve this purchase and the motion carried. As to possible purchase of Polaris Pool Sweep for \$855.00, motion was made by Anderjeski, seconded by Witherspoon to postpone action on this until the next meeting and the motion carried. As to Collection of the additional \$5.00 per month (\$60.00 per year) maintenance fee, Jim Anderson pointed out that there are three ways to collect this: Post Card, folded wrapper or card inside and envelope which would be reused for sending payment. He pointed out that the cost would be approximately \$250. additional expense per quarter using folded wrapper. Other details of his presentation are shown on attached sheet. Motion was made by Marx, seconded by Heckler to shelve a decision on this matter until a "special" meeting of the Board, to be held on May 24, 1986.

Committee Reports:

Road Committee--nothing to report

Insurance Committee--nothing to report.

Pool Committee--Work is pending.

Sewer Committee--Still awaiting report on situation from Lawyer.

Architectural Committee--One mobil home has moved in.

Open Forum Discussion: Matter of the 2d Boat ramp and repairs for it was discussed but deferred to be taken up as "new Business" at next regular meeting.

New Business: According to notes taken by Jim Austin, substituting as Secretary, shows that "Purchase of Envelopes & Letterhead stationary was discussed but no decision indicated. Sandra Lyman was appointed to Pool Committee; Mowing of roads was discussed but no indication of decision made.

There being no further business to come before the board, Motion was made by Anderjeski, seconded by Heckler that the meeting adjourn. Motion carried and meeting adjourned.

Respectfully submitted
Roy Brown, Secretary

QUARTERLY COST COMPARISON

COMMERCIAL RATES & VOLUNTEERS

POST CARDS & FOLDED MAILERS

(Does not include additional postage time & aging first time)

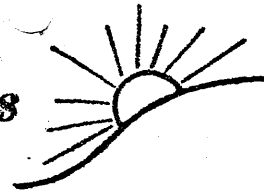
Prepared By	Initials	Date
Approved By		

	POST CARD ¢	COST for 500 \$	FOLDED MAILER ¢	COST for 500 \$
1				
2	<u>POSTAGE</u> - No bulk rate.			
3	Disc. is available for			
4		14¢	22¢	70.00
5	transmittal of pers. info. Flc \$50 ⁰⁰ ^{Postage} _{number} cost for			
6	<u>QUARTERLY LETTER</u> - Also			
7	serves as wrapper			
8	for mailing (Printed			
9	by A + M - both sides)			
10	(Discount of 7¢ if ^{client} furnishes paper)			
11	<u>POST CARD</u> (for ^{special} message			
12	or News to members			
13	of the Association - (Available			
14	13¢	CARD 42.75	Form 4.3¢	21.50
15	through A + M from			
16	D.F.S. forms) can be used			
17	for Billing			
18	<u>MAILING LABELS (A+M)</u>			
19	1.3¢	\$ 7.35	1.3¢	\$ 7.35
20	24¢ for Master. & 18¢ for			
21	duplicate (∴ 24.00 +			
22	1.80 + 1.80 + 1.80) ÷ 4			
23	SUBTOTAL			
24	28.3¢	\$ 142.10	33.9¢	\$ 170.35
25	of STATEMENT			
26	7	7	7	7
27	<u>ADDITIONAL POSTING</u> - *			
28	6.0¢	30.00	6.0¢	30.00
29	because NAT'L LAND refuses			
30	24.3¢	\$ 172.10	39.9¢	\$ 200.35
31	to bill additional \$ 5.00			
32	<u>PLUS</u>			
33	<u>VOLUNTEERS</u> - AFFIX ADDRESS			
34	(About 3 to 4) LABELS			
35	(days a qtr.) → POST BILLING ON CARD OR LABEL (Must be coordinated w/ the labels)			
36	→ AFFIX STAMPS			
37	→ SECURE BY ZIP			
38	- MAIL			
39	Ms. Gertuado Young used to do a similar job to this			
40	at Onalaska Water supply. They had about 800 customers			
41	at that time. Her time requirements were about			
	4 days to get the data ready and 2 days to post			
	the answers. Accordingly, volunteer help would			
	spend (if experienced) about 500/800 x 6 = 3.5 to 4 days			
	more or less per quarter.			

* Currently 93 paid direct, 490 pay Nat'l Fund; 107 Vacant



Twin Harbors



On Lake Livingston

PROPERTY OWNERS ASSOC., INC.

P.O. BOX 752
ONALASKA, TEXAS 77360

NEW MAINTENANCE FEE
(Effective 7/1/86)
\$120.00 Per Year Per Lot

For those who currently pay fee through Twin Harbors on Lake Livingston (National Land) you will pay the \$60.00 annual increase direct to Twin Harbors on Lake Livingston Property Owners Association.

If possible, please send us full annual payment; or at least 3 months at one time.

Status of your current maintenance fee account is shown on attached sheet.

Roy Brown, Secretary

TWIN HARBORS PROPERTY OWNERS
PO BOX 752, ONALASKA, TX 77360

MAINTENANCE FEES

STATEMENT DATE: 05/01/86

ACCOUNT NUMBER: 102003

PAGE: 1

JOHN DOE
P.O. BOX 1146
ONALASKA, TX 77360

REFERENCE	DATE	DESCRIPTION	CHARGES	CREDITS	BALANCE
		BALANCE FORWARD			5.00
IN#14	05/01/86	CHARGE	5.00		10.00
	05/01/86	PAYMENT - THANK YOU		5.00	5.00
	05/01/86	FINANCE CHARGE	1.00		6.00

0 - 30	31 - 60	61 - 90	OVER 90	AMOUNT DUE
6.00	0.00	0.00	0.00	6.00

TERMS: Net Cash

THANK YOU FOR YOUR PAYMENT.

MAY 10, 1986

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Visitors in attendance were E. Vickers, J. Anderson, P. Austin, H. Sample, F. Shirley, R. Chapman, B. Shirley.

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Motion was made by Anderjeski, seconded by Marx to approve the minutes as read and the motion carried.

Financial report was presented by J. Anderson.

Motion made by Witherspoon, seconded by Marx to accept the report as presented and motion carried.

Various bills were presented for payment approval including \$32.50 plumbing at women's bath house, \$64.35 for 1.29 Tons of Cold-Mix Asphalt delivered by Bill Waters, \$90.57 for chlorinator repairs & chemicals for pool by R. K. Enterprises, for a sum of \$223.14

Motion made to approve the bills by Anderjeski, seconded by Heckler and motion carried.

Old Business :

1. Collection of maintenance fees on repossessed lots
Witherspoon, seconded by Marx to
shut until next month.

2. Purchase of replacement pool pump (\$318.50)
Anderson, seconded by Marx

3. Purchase of Polaris Pool Sweep (\$855.00)
Anderson, ~~Waltman~~ to postpone
until next month

4. Collection of additional \$5.00 Maintenance Fee
J. Anderson

Three ways to collect additional maintenance fee

Post Card

Folded Wrapper

Card inside envelope to be reused for payment

Additional per quarter \$250⁰⁰ folded
wrapper.

Motion made by Marx, seconded by Heckler,
to shelve decision until Special Meeting is
called.

Open Forum:

2nd Boat Ramp

Schedule - as new business for next meeting
- Road Committee -

New Business:

1. Purchase of Envelopes & letterhead stationery
2. Sandra Luman appointed to Pool Committee.
3. Mowing of roads.

Audye, Hecker