

Twin Harbors Property Owners Association, Inc.  
Board of Directors Meeting  
May 18, 2019

**Directors Present:**

Paul Laverty, Debbie Tanner, Joseph Polizzi, Liz Segrest, Barbara Dickens, and B. Milton (Chip) Choate

**Directors Absent:**

Steve Eckert, Rick Garlock, and Joseph Polizzi

**Guests Present:**

Sherry Pierce, Pat Casey, Amy Casey, Greg Yost, Sandra Jaynes, Sherrie Reese, Nanette Fanjoy, Hazen Fanjoy.

**Paul Laverty, President**, called the meeting to order at 9:02am.

**Open Forum:**

No one appeared in Open Forum

**Minutes:**

Paul asked the board to review the Minutes for the April 13, 2019 Board Meeting. Liz Secrets made a motion to approve the minutes for the April 13, 2018 Board Meeting. The motion was seconded and approved.

**Treasurer's Report:**

Treasurer Debbie Tanner reported the cash bank balances as of end of April, 2019.

<b>Account</b>	<b>Balance</b>
THPOA - Regular Checking	\$81,074.39
THPOA - Special Assessment Checking	109,689.27
THPOA - Petty Cash	16.40
Total Available THPOA Cash Balance	\$190,780.06

Special Administrative Account	3,199.61
Special Pool Account	9,960.00
<b>TOTAL BANK BALANCE</b>	<b>\$203,939.67</b>

The board reviewed the balance sheet for the eight (8) months ending April 30, 2019, the income statement for the eight (8) months ending April 30, 2019, the income statement for the month of April 2019, and the statement of cash flow statement for the eight (8) months ending April 30, 2019.

Liz Segrest 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 April 2019.

**Complaints:**

Liz Segrest reported that no complaints were received in the month of April 2019.

**Building Permits:**

Steve Eckert was absent and the building permit report was deferred until the June board meeting.

**Field Maintenance Activities:**

Chip Choate reported that in April, Barry Pounds moved more road base material from our storage pile to several roads. The association has recently purchased five (5) tons of road base material. The application of road base material improves travel on the roads until the roads may be brought up to county standards.

**Pool Report:**

Paul Laverty reported that the pool opened on May 1, 2019 and is receiving heavy use. Backyard Oasis is now on our summer schedule which includes maintenance and cleaning once a week.

**Other Business:**

Paul Laverty reported that fobs continue to be distributed to property owners.

Debbie Tanner is working on a collection payment form. The form will be presented for review and approval at a later board meeting.

Debbie Tanner and Barbara Dickens reported to the board that progress is being made on the updating of the Twin Harbors By-Laws and a formal report will not be made until at least May or June 2019.

Barbara Dickens reported to the board that Joseph Polizzi has accepted the position of coordinator for the Annual Twin Harbors Garage Sale.

Barbara Dickens reported to the board regarding the involvement of the THPOA in the Lew Vail Memorial Easter Parade and Egg Hunt on Saturday, April 20, 2019. Property owners met at 8:45am at the boat ramp driving their golf carts and mules. The Onalaska Police Department escorted the parade participants to the fire station where the parade assembled. Parade participants threw candy to the kids lining the parade route.

Paul Laverty and Chip Choate initiated a discussion regarding the selection of Twin Harbors roads to receive maintenance and repair in 2019. The board was furnished with a letter from Polk County Precinct 2 Commissioner Ronnie Vincent which provided an updated bid estimate for the Twin Harbors roads in consideration for maintenance and repair in 2019. Debbie Tanner made a motion for the following roads to receive maintenance and repair in 2019: 1,150 Linear Feet of Twin Magnolia, 800 Linear Feet at the end of South Sunset Dr., 800 Linear Feet to include North Sunset Dr. and part of East Sunset Dr., and 1,130 Linear Feet of Whisperwood Dr. The motion was seconded and approved.

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

Paul Laverty made the following announcements.

## **TWIN HARBORS AND CITY OF ONALASKA UPCOMING EVENTS**

<b>DATE</b>	<b>EVENT</b>
Monday, May 20, 2019	May Board of Trustees Meeting for the Onalaska Independent School District - 6:00pm - Board conference room at the Administration Office

DATE	EVENT
Saturday, May 18, 2019	Twin Harbors May board meeting - 9:00am - City of Onalaska Council Chambers. Everyone is invited to attend.
Sunday, May 26, 2019	Twin Harbors Memorial Weekend Picnic will be held at the lot adjacent to the boat ramp. Picnic begins at 12:30pm and concludes at 3:30pm.
Monday, May 27, 2019	Onalaska City offices closed for Memorial Day.
Friday, May 31, 2019 and Saturday, June 1, 2019	51st Annual Alabama-Coushatta Indian Tribe Pow-Wow - Alabama-Coushatta Reservation - 16 miles east of Livingston on HWY 190
Saturday, June 8, 2019	Piney Woods Lions Festival sponsored by the Greater Onalaska Lions Club, Onalaska City Park, Garland Pavilion from 10:00am to 6:00pm. At least seven (7) bands will perform and local artist will display their products. Entrance to this event is free. Food and drink will be available for purchase.
Tuesday, June 8, 2019	May board meeting for the THPOA - 9:00am - Twin Harbors Clubhouse and Pavilion. Everyone is invited to attend.
Tuesday, June 11, 2019	June Council Meeting for the City of Onalaska - 7:00pm - Council Chambers Onalaska City Hall - Everyone is invited to attend
Friday, June 14, 2019	Flag Day - Please fly your American Flag at Full Staff

DATE	EVENT
Monday, June 17, 2019	June Board of Trustees Meeting for the Onalaska Independent School District - 6:00pm - Board conference room at the Administration Office
Friday, August 9, 2019	Last day to file as a candidate for the Twin Harbors board for the October 2019 election. Contact chip choate 281-685-3920 or <a href="mailto:mchoate@z-bizfirst.com">mchoate@z-bizfirst.com</a> to register as a candidate.

The next board meeting is scheduled for Saturday, June 8, 2019.

Barbara Dickens made a motion to adjourn. The motion was seconded and approved. The meeting was adjourned at 10:39am.

Respectfully submitted,

B. Milton (Chip) Choate  
Secretary