

TWIN HARBORS ON LAKE LIVINGSTON
BOARD OF DIRECTORS MEETING
JUNE 11, 1983

The June meeting of the Board of Directors of the Twin Harbors on Lake Livingston Property Owners Association was held Saturday, June 11, 1983, at 2:20 P.M. at the Twin Harbors Office.

The meeting was called to order by Raymond Carlson, Acting President. Board members present were Messrs. Carlson, Weideman, Vickers, Daussin, Mrs. Mays and Mrs. Witherspoon. Guests were Mr. & Mrs. Tice, Mr. Jim Austin and Mr. Slim Alston. Mr. Marx was absent and Mr. Alston exercised his proxy.

The minutes of the last monthly meeting were read. There being no additions or corrections, Mr. Weideman moved to accept the minutes as read. Mr. Alston seconded and the motion carried.

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

Balance on Hand Checking Account (5-14-83)	\$12,454.35	
Checks Written Since Last Meeting	(769.25)	
Deposits Made During Month	311.00	
Interest Transferred from C.D.	73.44	
Balance on Hand (6-11-83)		\$12,069.54
Certificate of Deposit	\$10,000.00	
Savings Account	1,190.35	
Past Due Maintenance Fee as of 4-30-83	6,980.00	

Mrs. Witherspoon moved that the financial report be accepted as presented. Mr. Weideman seconded and the motion carried.

Current bills were read to the Board for approval. Mr. Weideman moved the bills be paid as presented. Mr. Vickers seconded and the motion carried.

COMMITTEE REPORTS-

ROAD - Road repairs to be delayed until next month. Mr. Carlson to check on the removal of large culvert at Twin Harbors entrance and the repairing of the ruts caused by the laying of the pipe by the Fresh Water District.

SEWER - Mr. Carlson had nothing to report on the progress of the engineer hired by National Land. Mr. Austin and Mr. Carlson are to check with Sam Jones for the name of the engineer.

POOL - Mr. Weideman moved that the pool hours be changed from 10:00 A.M. 10:00 P.M. to 10:00 A.M. - Midnight on Friday and Saturday and day preceding a holiday. Mr. Vickers seconded and the motion carried.

It was also noted that the soap dispensers and lights had been installed. Toilet paper has been supplied for the rest rooms.

ARCHITECTURAL - Mr. Daussin reported two plans for homes had been approved for Section 5 - Reynolds and French. He also suggested that ~~Ben~~^{Bill} Conner be eliminated from the Archetectural Committee. He suggested that three people make up the Committee and that all reside in the subdivision. Mr. Daussin is to write a letter to National Land with reference to moving their sale sign at the Twin Harbors entrance.

SECURITY - After a discussion regarding the security patrol signs on Mr. Alston and Mr. Austin's vehicles, Mrs. Witherspoon moved that we appoint Mr. Alston as Security Director for Twin Harbors Property Owners Association and we allow him the use of the signs. Mr. Vickers seconded and the motion carried.

NEW BUSINESS -

Mrs. Mays and Mr. Carlson will be unavailable for two weeks. Mrs. Witherspoon will have the Treasurer's books and Mr. Alston will be in charge of the pool keys.

Mr. Carlson suggested to the Board members that they bring their ideas for the annual letter to the July meeting so that they can be incorporated in the letter to be mailed to the property owners notifying them of the annual meeting in September.

There being no further business, Mr. Weideman moved the meeting adjourn. Mrs. Mays seconded and the meeting adjourned at 3:15 P.M.

Respectfully submitted,


Helen Witherspoon
Secretary

Twin Harbor Property Owners Assoc.
Financial Report
6-11-83

Checking Account
Balance on hand last meeting ⁽⁵⁻¹⁴⁻⁸³⁾ \$ 12,454.35

Checks written since last meeting - 769.25

Deposits made during month + 311.00

Interest transferred from C.D. + 73.44

Balance on hand \$ 12,069.54

Certificate of Deposit \$ 10,000.00

Savings Account \$ 1,190.35

Past due accounts on maintenance
Fund as of 4-30-83 6,980.00