

TWIN HARBORS ON LAKE LIVINGSTON
PROPERTY OWNERS ASS'N, INC.
BOARD OF DIRECTORS MEETING
June 8, 1985

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 June 8, 1985 at the Pool Recreation Area in Twin Harbors.

The meeting was called to order by President Carlson. All Directors were in attendance except Judson Street. Vick Vickers, the Hecklers and the Brenners were present as visitors.

Minutes of previous meeting were read by Carlson. Motion was made to accept the minutes as read, by Weidemann, seconded by Jennings and motion carried.

Treasurers report was given by Jennings (copy attached) and she indicated that the bank accounts were reconciled (as shown on report attached) thru May 1985. She also indicated that our bank balance as of today, is 10,420.22 plus our 10,000 Certificate of deposit. Motion was made by Derr, seconded by Weidemann to accept the report and motion carried.

Various bills were presented for payment approval and motion was made by Weidemann, seconded by Derr to approve payments and motion carried.

Old Business: It was pointed out that in fact a formal letter had not gone to Judson Street but that Street had told Carlson verbally that he has resigned. The Treasurer will send formal confirming letter to him stating that his resignation has been accepted and he is to be replaced.

Letter dated 5-31-85 from James Anderson giving Annual Report 1983-84 and Annual Review 1983-84 on Financial Records and Operations of the Association was read by Carlson. Also letter from Anderson giving same reports for 1982-1983 was read. Reports (copies attached) were gone over and discussed. For the 1982-83 period, the \$245.00 discrepancy turns out to be Tractor fees. For the 1983-84 period where it was indicated that Anderson was unable to balance the books to the extent of \$473., it is believed that this is made up of \$388 paid to Beryl Marx and \$95. for Tractor repairs. It was noted that Helen Witherspoon is still searching for the paper-work to document these expenditures. President Carlson asked Directors if we want to hire Anderson as auditor and have him furnish the association quarterly reports. Concensus seemed to be that we do not need hire Anderson as long as records continue to be kept the way Treasurer Jennings is now keeping them; and, she says she will be glad to go over with future treasurer they way she is keeping records. ~~xxxxx~~
As to Officers & Directors liability insurance, we are still awaiting a quote.

New Business: Doris Jennings made two suggestions. (1) we change record keeping for the \$60 annual maintenance fees at the end of this fiscal year and (2) since Jennings is going on an extended vacation in two weeks, suggests that Phylis Austin do the "posting" of books in her absence. While no decision was made on changing way keep records of maintenance fees, motion was made by Anderjeski, seconded by Weidemann that Mrs. Austin do the posting in the absence of Jennings and that she also keep the checkbook during this time. Motion carried.

Because of noise and other distractions around the Pool Recreation area it was agreed that the July Board Meeting be held at Weidemann's house. Jim Vickers agreed to post a sign at entrance to Twin Harbors stating where the meeting will be held so visitors will know.

While no action was taken regarding $\frac{1}{2}$ day use of Impala Woods maintenance man, Board was asked to keep this possibility in mind.

Committee Reports:

Pool Committee: Mrs Heckler indicated a need for some type of new flooring for the pool recreation area, such as indoor-outdoor carpeting. President Carlson indicated that the Pool Committee should come up with a specific recommendation and estimate of cost before the Board can take any action. Weideman says his committee will look into this and report later to the board.

Sewer Committee: Carlson said he has talked with Manas and Stevens. They said they did not attend our last Board meeting because of personal reasons. Carlson indicated that they told him they feel the only way for us to get sewer system extended into Twin Harbors is for our association to sue the developer. They felt we do need to go on and send letters to TRA and the Water Quality Board and if that does not bring desired results, they feel the next thing would be to bring suit. The letters referred to will be ready for next Board meeting approval and will then be sent out. Carlson stated he will be in Austin next week to see about some kind of grant.

Road Committee: Jim Austin reported that \$13,636 has been spent on road work. He mentioned that one of our main problems is continuing damage done to roads by cement trucks, motorcycles, three-wheelers which undo the new road work as fast as repairs are made. It was indicated that we should get after the parents of children who do such damage with their cycles, in races, etc. Lengthy discussion followed, as to how to deal with this problem. Nothing resolved. It was also pointed out that the road entrance to Twin Harbors needs repair. Apparently this to be done eventually by people who dug up road in laying pipe for sewer.

Pool, again....: Anderjeski brought up problem of children using the pool without parents being with them. It was indicated that the Pool committee needs come up with recommendation of action and present suggestions to the board.

There being nothing more to come before the board, motion was made by Weidemann, seconded by Brown that the meeting adjourn. Motion carried and meeting adjourned at 3:45PM.

Respectfully submitted,


Roy M. Brown, Secretary