

Twin Harbors Property Owners Association, Inc.  
Board of Directors Meeting  
June 8, 2019

**Directors Present:**

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

**Directors Absent:**

Rick Garlock

**Guests Present:**

Hazen Fanjoy, Nick Tyerman, and Craig Mackay

**Paul Laverty, President,** called the meeting to order at 9:00am.

**Open Forum:**

Joseph Polizzi appeared in Open Forum to remind everyone that the Twin Harbors Neighborhood Garage Sale being held on Friday and Saturday, October 4 and 5, 2019 at the Twin Harbors clubhouse pavilion. Items and volunteers are needed. Please contact Joseph Polizzi.

**Minutes:**

Paul asked the board to review the Minutes for the May 18, 2019 Board Meeting. Debbie Tanner made a motion to approve the minutes for the May 18, 2018 Board Meeting. The motion was seconded and approved.

**Treasurer's Report:**

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

<b>Account</b>	<b>Balance</b>
THPOA - Regular Checking	\$77,209.43
THPOA - Special Assessment Checking	110,739.27
THPOA - Petty Cash	16.40

Total Available THPOA Cash Balance	\$187,965.10
Special Administrative Account	3,199.61
Special Pool Account	9,960.00
<b>TOTAL BANK BALANCE</b>	<b>\$201,124.71</b>

The board reviewed the balance sheet for the nine (9) months ending May 31, 2019, the income statement for the nine (9) months ending May 31, 2019, the income statement for the month of May 2019, and the statement of cash flow statement for the nine (9) months ending May 31, 2019.

Steve Eckert 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 May 2019.

**Complaints:**

Liz Segrest reported the following regarding complaints for the month of June 2019.

Trash around a house on Wildwood Harbor Circle. A trailer parked on the end of a cul-de-sac at the corner of Creek Drive and Moonlight. The trailer has been moved from the cul-de-sac. A letter requesting certification as to the ownership of a house on Harbor Drive. A letter to a property owner with a trailer that is half torn down. A letter to the owner of a dog which is being allowed to run loose.

Liz requested that the issue of fee implementation be posted on the July Agenda.

Joseph Polizzi requested time to discuss Twin Harbors deed restriction violations, dangerous, unsafe, and unwholesome conditions, and a junk vehicle at 201 Creek Drive. Joseph discussed the abhorrent conditions of the property and requested action be taken on the property. A City of Onalaska complaint form was completed listing the conditions of the property and signed by everyone in attendance at the board meeting. Joseph will hand carry the complaint form to the City of Onalaska Code Enforcer requesting the city of seek a remedy.

**Building Permits:**

Steve Eckert reported that seventeen (17) permits have been requested and approved year to date. The home on Harbor Drive Circle that has remained uncompleted for over a year has been sold and the new owner is moving ahead with correcting the building

problems. When completed, the new owner will use the home as a weekend retreat and not as a rental home.

### **Field Maintenance Activities:**

Chip Choate reported that in May, Barry Pounds moved more road base material from our storage pile to several roads. Dependent upon the weather, it is planned that Barry will mow all of the Twin Harbors rights of way and the ball field prior to the July 4th weekend.

The bushes at entrance #2 will be trimmed within the next two weeks.

### **Pool Report:**

Paul Lavery 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. So far we haven't experienced a mechanical or maintenance issue at the pool.

Several security issues have arisen and the board will be reviewing the hiring of a security person that will visit the pool on a random basis. Will be discussed later.

Paul Lavery made a motion to amend the Twin Harbors Recreational Area Rules by increasing the minimum age allowed without adult supervision to 16 years of age. The motion was seconded and approved. The amended Twin Harbors Recreational Area Rules will be posted at the clubhouse pavilion and on the Twin Harbors website.

### **Other Business:**

Paul Lavery 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.

A special meeting will be called to discuss and suggest amendments to the existing Twin Harbors bylaws.

Barbara Dickens reported to the board regarding the THPOA Memorial Weekend Picnic held on Sunday, May 26, 2019. Approximately one hundred and forty (140) Twin Harbors property owners and guests convened at the lot adjacent to the boar ramp from 12:30 to 3:00. Prior to the picnic, a parade of golf carts, mules, and a motor cycle traveled Twin Harbors streets from the clubhouse to the picnic lot. A silent auction

raised \$501.00 for the clubhouse/pool/pavilion area. A 2020 Memorial Weekend Picnic was approved for Sunday, May 24, 2020.

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

Paul Laverty made the following announcements.

## TWIN HARBORS AND CITY OF ONALASKA UPCOMING EVENTS

DATE	EVENT
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
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, July 13, 2019.

Barbara Dickens made a motion to adjourn. The motion was seconded and approved.  
The meeting was adjourned at 10:13am.

Respectfully submitted,

B. Milton (Chip) Choate  
Secretary