

The monthly meeting of the Twin Harbors on Lake Livingston Property Owners Association was held on July 11, 1982 at the Twin Harbors Office. Those present were: Bernie Choate, Mr. & Mrs. Witherspoon, Mr. Vickers, Mr. Daussin, Mr. & Mrs. Scarborough, Mr. Anderson, Fay Mays, Wanda Weideman, Ray Carlson, and Ellen Derr.

The meeting was brought to order by the acting President Mr. Ray Carlson.

Guests were asked to present any recommendations to the Board that would be of everyone's concern.

Mr. Scarborough request we look into the drainage problem near his property, which is situated across from the main boat ramp. Also the possibility of putting in a ramp or dock. Discussion was T.R.A. must be taken plans on what we would like to propose, in order for them to O.K. any construction. The possibility of bulkheading both sides of the boat ramp was discussed. Ray Carlson to check into the cost of such construction. T.R.A. will hopefully be spraying for hydrilla this week.

Minutes of the June meeting were read and approved with corrections.

Helen Witherspoon reported a balance on hand of checking account \$7,301.05, Savings account - \$526.78, C.D. -\$10,000.00 (at 12.843%) and a check for deposit of \$510.00. Estimated amount due in past due maintenance fees is approximately \$5,675.00. Treasurers report approved by Wanda Weideman and seconded by Russell Witherspoon. Motion made to pay bills by Ellen Derr and seconded by Wanda Weideman. All were in approval, the bills were paid.

#### New Business:

Annual meeting letter to be made up by Ray Carlson & Rene Daussin. The meeting will be held on September 4, 1982 at 1:00 p.m. three board members to be elected, report on collected maintenance fees (\$32,400.00), pool costs (\$894.00) and \$37,311.00 spent on road repairs.

#### COMMITTEE REPORTS:

Roads-Mr. Vickers has an estimate from Trico for chip sealing entrance to boat ramp, past Smith's to dead end (Bus route) of \$9,050.00. There is no truck load limit on road in Twin Harbors. The problem of raw sewerage that is coming from Mr. Shiele's was discussed, as it is causing washout under the road bed in front of his house. Motion made by Wanda Weideman to table the proposed chip seal contract until the August meeting in order to get more money in the treasury. All were in agreement. Mr. Vickers suggested we get a load of mix to fill in area we are losing in front of Mr. Shiele's so we do not have to replace the entire road.

Pool-Meeting held at Mrs. Weideman's to discuss the cheapest way to alleviate the vandalism being done at the pool and rest room area. It was decided by the pool committee that we have new keys made and make it mandatory to show proof of ownership of lot and not to give to anyone who owes back maintenance fee money. All in favor the motion was passed to have new keys and locks put on the main gate at pool entrance. Motor 3 has low pressure-possible need for new motor (2 horse power motor).

Maintenance Fees-Helen Witherspoon states we have received between \$500 & \$600 back and we have approximately \$5,000 outstanding at this time.

Review of Books-Jim Anderson spoke on the review he and Jim Braden have done and find the books to be in order for 80-81. They were checked to May, 1982 Recommendation to document bills, triplicate bank deposits & code personal bills.

OLD BUSINESS: None

NEW BUSINESS: Gift for Beryl at end of year. Possibly a dinner for 2 and also a plaque. Rene Daussin to check into and also Mr. Vickers.

There being no other business, Wanda Weideman made a motion the meeting be adjourned, this was seconded by Fay Mays, all in agreement the meeting was adjourned.