

TWIN HARBORS ON LAKE LIVINGSTON

BOARD OF DIRECTORS MEETING

JULY 9, 1983

The July meeting of the Board of Directors of the Twin Harbors on Lake Livingston Property Owners Association was held Saturday, July 9, 1983, at 2:10 P.M. at the Recreation Area as National Land had vacated their building.

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

Minutes of the last meeting were read. There being no additions or corrections, Mr. Vickers moved the minutes be approved as read. Mr. Weidemann seconded and the motion carried.

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

Balance on Hand Checking Account (6-11-83)	12,069.54	
Checks Written Since Last Meeting	(441.55)	
Deposits Made During Month	5,912.70	
Interest Transferred from C.D. (6-9-83)	69.04	
Balance on Hand		\$17,609.73
Certificate of Deposit	10,000.00	
Savings Account	1,190.35	
Past Due Maintenance Fees (5-31-83)	4,760.00	

Mr. Weidemann moved the financial report be accepted as presented. Mr. Vickers seconded and the motion carried.

Bills were presented to the Board for approval and payment. Mr. Weidemann moved the bills be paid as presented. Mrs. Witherspoon seconded and the motion carried.

COMMITTEE REPORTS -

Maintenance Fees - A discussion was held regarding the maintenance fees on repossessed lots by National Land. Mr. Weidemann moved that when a property owner is in the rears for three (3) months that they be notified that if payment is not made within 15 days, a lien will be placed on their property and all incurred charges will be added. Mr. Vickers seconded. Motion Carried. A copy of letter is to be mailed to National Land.

ROAD - Mr. Carlson reported that a load of hot mix was needed to make road repairs. He also stated that East Texas Asphalt is open again.

Sewer - Mr. Carlson reported that Franklin Survey of Livingston is conducting the survey in Twin Harbors for National Land. Mr. Franklin is doing the survey at his leisure. Mr. Carlson is to call a meeting of the Sewer Committee. The Board would like to get proper documentation of the status of Twin Harbors in the sewer district.

Mr. Weidemann moved that the Board write a letter to the Fresh Water District #2 and National Land requesting documentation for Twin Harbors as part of the Fresh Water District. Mr. Vickers seconded. Motion Carried. Mr. Carlson to check on removal of culvert again.

- Pool - Mr. Vickers advised that #1 pump is not pumping again. It was suggested that vents be installed in both rest rooms because of chlorine vapors. Mr. Weidemann to pick up four vents, brooms and lights for the pool area.
- Security - Mr. Alston gave an estimate on the cost of patrolling the Twin Harbors area every night. Mr. Weidemann moved that the Board pay the Security Director \$50.00 per month for operational expenses. Mrs. Mays seconded. Motion Carried. Mr. Carlson advised that Prince Signs is to present him with a quotation on painting the signs at the entrance. Would like to get work done before annual meeting. Lowest bid at present is \$480.00.
- Architectural - Mr. Daussin has not replied to Mr. Conners' letter. Committee approved addition in Trailer Section and approved house plans for the McCain's on Magnolia in Section 5.

NEW BUSINESS

Newsletter - Items to be included as follows -

1. By-laws change (No. of members on Architectural Committee and Change of Meeting day)
2. Security Person
3. 4 Board Members to be elected (Secretary, Treasurer, 2 Architectural Members)

Letter to be drafted and mailed before the next Board meeting.

Mr. Weidemann moved that the Board give Mr. Marx a plaque and gift certificate in appreciation of his work for Twin Harbors and be presented at the annual meeting. Mr. Alston seconded and the motion carried.

It was also reported that Tina Brown is continuing to violate the pool rules and regulations. Mr. Weidemann moved that a letter be written to Tina Brown and signed by Raymond Carlson stating that allegations have been made that she is violating the swimming pool's rules and regulations. If there is no foundation for these allegations, the Board will be happy to meet with her at her convenience. If, however, they are true, her swimming pool privileges will be revoked and her key picked up. Mr. Vickers seconded. Motion carried.

There being no further business, Mr. Weidemann moved the meeting adjourn. Mr. Vickers seconded. Meeting adjourned at 3:20 P.M.

Respectfully submitted,


Helen Witherspoon
Secretary

Twin Harbor Property Owners Assoc.
Financial Report
7-9-83

Checking Account
Balance on hand last meeting (6-11-83) \$ 12,069.54
Checks written since last meeting - 441.55
Deposits made during month + 5,912.70
Interest transferred from C.D. (6-9-83) + 69.04
Balance on hand \$ 17,609.73

Certificate of Deposit \$ 10,000.00
Savings Account \$ 1,190.35
Past due accounts on Maintenance Fund as of 5-31-83 \$ 4,760.00