

The monthly meeting of the Twin Harbors Property Owners Association was held on Sunday, August 8, 1982, at 2:00 P.M. at the Twin Harbors Office. Those present were Mr. Vickers, Mr. Daussin, Mr. Carlson, Mr. & Mrs. Witherspoon and Mr. and Mrs. Morton.

There being a quorum of four (4) members present, the meeting was called to order by Mr. Carlson, Acting President.

The minutes of the July meeting were read. There being no additions or deletions, Mr. Vickers made a motion that the minutes be approved as read. Mr. Carlson seconded and the minutes were so approved.

Mr. Vickers gave the treasurer's report stating a balance on hand of \$10,073.31; Saving Account - \$526.78; C.D. - \$10,000.00; Deposits for Month - \$3,455.00; Check Returned - \$40.00. Estimated amount due in past due maintenance fees now approximately \$5,430.00. Russell Witherspoon made a motion to approve treasurer's report, and it was seconded by Mr. Daussin. Motion made to pay bills by Helen Witherspoon and seconded by Mr. Vickers. All in approval, the bills were paid.

Mr. Carlson read the letter to be mailed to the property owners for the annual meeting which will be held on September 4, 1982 at 1:00 P.M. at the Twin Harbors Recreation Area. (Copy of letter attached and made a part of the minutes.) This letter was accepted by the Board and Mr. Carlson and Mr. Daussin were commended for the preparation of this letter. Letter to be mailed this week.

#### COMMITTEE REPORTS:

POOL - A new motor and pump have been purchased for the pool. Mr. Vickers and Mr. Carlson discussed the maintenance of the leaks around the pool. It was decided to wait until the pool was closed to trace the leaking pipes so that if it was necessary to dig up any of the walk-ways, it could be done when there was no traffic at the pool.

ROADS - Mr. Vickers stated that Trico had called him and that he had not returned the call as the Board had not decided to go ahead on the chip seal for the bus route. The Board decided to table the Trico project for another month as Mr. Vickers stated we still had time to do the repairs. We also need to accumulate some additional money in the treasury. Mr. Vickers said he would look into material for patching on Lakefront Drive and Moonlight Circle.

MAINTENANCE FEES - Mr. Carlson to check with Mr. McClendon with reference to his collecting the past due fees on the large balances due on the maintenance fees.

With reference to the gift for Beryl, Rene Daussin has the plaque and is going to check with "The Junction" in Huntsville regarding a gift certificate for two dinners to be presented to Beryl at the annual meeting.

Mr. Daussin stated that he had a call from Loretta Peveto requesting a letter stating that the books were in order. Mr. Daussin said he would send her a photocopy of the letter Mr. Anderson and Mr. Braden gave the Association after the audit. She also stated that she had not been paid for monies she and James spent while in office. Mr. Daussin is to mail her an expense sheet for her to list their expenditures so that reimbursement can be made.

There being no further business at this time, a motion was made by Mr. Daussin that the meeting adjourn. Mr. Witherspoon seconded the motion and the meeting was so adjourned.

Respectfully submitted,

*Helen Witherspoon*  
Helen Witherspoon  
Assistant Secretary