

TWIN HARBORS ON LAKE LIVINGSTON
PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
AUGUST 14, 1983

The August meeting of the Board of Directors of the Twin Harbors on Lake Livingston Property Owners Association was held Saturday, August 14, 1983, at approximately 2:00 P.M. at the Recreation Area.

The meeting was called to order by Raymond Carlson, Acting President. Board members present were Messrs. Carlson, Vickers, Daussin, Mrs. Mays and Mrs. Witherspoon. Absent were Mr. Weidemann and Mr. Alson acting as Mr. Marx proxy. Guests present were Mr. & Mrs. Derr, Mr. & Mrs. Austin, Mr. & Mrs. Brenner and Mr. & Mrs. Poffinbarger.

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

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

Balance on Hand (Checking) 7-9-83)	\$17,609.73	
Checks Written Since Last Meeting	(1,014.83)	
Deposits Made During Month	2,775.00	
Interest Transferred from C.D.	69.04	
Balance on Hand		\$19,438.94
Certificate of Deposit	10,000.00	
Saving Account	1,221.75	
Past Due Maintenance Fees as of June 30, 1983	4,460.00	

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

Bills were presented to the Board for approval. Mrs. Witherspoon made a motion to pay the bills. Mr. Daussin seconded and the motion carried.

Mr. Austin asked the Board why the culvert at the entrance to the subdivision had not been moved. After a discussion, Mr. Daussin moved that a letter be sent to the Supervisor of Road Repairs for the contractor, Mr. John Smith, General Manager of the Sewer District and Mr. Stevens of T.R.A. notifying them to move the culvert by September 1st or it would be moved at their expense or storage would be charged. Mr. Vickers seconded and the motion carried.

Mr. Carlson is to represent the Association at the next Polk County Fresh Water District meeting to ask when the road is to be repaired at the entrance.

COMMITTEE REPORTS:

Signs Mr. Carlson reported he had received a bid from Mr. Prince in the amount of \$350.00. Mr. Carlson to check further.

Security Mr. Carlson reported that residents were pleased with the patrolling of the subdivision by the Security Director. It was Board's opinion that this is money well spent.

COMMITTEE REPORTS (CONT'D)

Sewer

Mr. Carlson reported letters were written and mailed to National Land Company and Polk County Fresh Water District #2 with regard to documentation of Twin Harbors being in the Fresh Water District. A letter has been received from Mr. Grant Blackledge of the Fresh Water District stating documentation. Letter was read to the Board. Letter from Mr. Brightwell to Mr. Daussin was also read.

and who pays for the sewer, and what the documentation from the developer, if they are responsible for the subdivision

*9/10/83
per Rene Daussin
luc*

Road

Mr. Carlson checking with East Texas Asphalt for Hot Mix.

Pool

Mr. Carlson stated two members of the Pool Committee met last Sunday.

1. Mr. Carlson recommended that a locksmith be secured to repair the lock on the gate. Mr. Vickers moved that Mr. Brown be hired to repair the lock and pay him when Board is satisfied the lock is repaired. Mrs. Mays seconded. Motion carried.
2. It is to be noted in the minutes that Dake Stagner incident occurred 7-31-83.
3. Mr. Carlson stated the weedeater that was taken to Howard's for repair has been lost. Mrs. Witherspoon made a motion that the Association purchase a heavy duty weed eater for the pool and follow up on the lost one at Howard's. Mr. Vickers seconded. Motion carried.
4. It was decided that the pool repairs be presented at the annual meeting.
5. Mr. Carlson to take care of leaking faucets in the women's restrooms.
6. Board discussed the cleaning of ditches in Twin Harbors. Mr. Vickers made a motion that we get the road sides cleaned and furnish garbage bags to boys cleaning the ditches and pay them \$50.00 total for this work. Mr. Alston seconded. Motion carried.
7. Mr. Carlson on behalf of the Board accepted Lisa Street's verbal resignation as pool attendant and picked up the keys. Robbie Carlson to assume Lisa Street's duties at same pay rate until the end of pool season.

Architectural

Approved house for William Powell family on Magnolia. Also followed up on the Brenner's septic tank and painting of their house. *Mr. Daussin had not written a letter to Ben Cousins to remove the sign at entrance, but it would be done.*

There being no further business to be presented to the Board, Mrs. Mays moved the meeting adjourn. Mrs. Witherspoon seconded and the meeting adjourned at approximately 4:00 P.M.

*9/10/83
luc*

Respectfully submitted,

Helen Witherspoon
Helen Witherspoon, Secretary

Twin Harbor Property Owners Assoc.
Financial Report

8-13-83

Checking Account

Balance on hand last meeting (7-9-83) ^{\$} 17,609.73

Checks written since last meeting - 1,014.83

Deposits made during month + 2775.00

Interest transferred from C.D. 7-10-83 + 69.04

Balance on hand ^{\$} 19,438.94

Certificate of Deposit ^{\$} 10,000.00

Savings Account ^{\$} 1,221.75

Part due accounts or maintenance
Fund as of ^{\$} 4460.00