

TWIN HARBORS ON LAKE LIVINGSTON

OFFICERS MEETING

SEPTEMBER 13, 1981

2:00 p.m.

Mr. Beryl Marx chaired the meeting.

In attendance were: Mr. B. Marx, Mr. & Mrs. R. Carlson, Mr. R. Daussin, Mrs. L. Peveto, Mr. R. Witherspoon, Mr. J. Braden, Mr. B. Heckler, and Mrs. E. Derr.

The minutes of the previous board meeting were read and approved, followed by the minutes of the annual meeting. These minutes were approved after corrections were made by the board.

Mrs. L. Peveto read the treasurers report. Balance on hand \$491.17. A motion was made the pay those most pertanent bills. Those outstanding bills were paid.

Old business: Twin Harbors has fulfilled its obligation with the contractor for road repairs to date, before trying the new blacktop system. E. Derr to check with business on corner re water contract we made with him in order to water the esplanade.

Architectural Report: No report

Pools Report: Robbie Carlson gave inventory of chemicals and estimated cost of pool cover (6 Mil) to be approximately \$70.00. Plunge-in float rings \$4.85 each cartridges \$18.95 each. Needing approximately 4 this will come to \$95.20 plus cost of cover. Discussion regarding liability of Twin Harbors toward people who are granted permission to use the pool area for personal parties or get together. Motion made by Ray Carlson to purchase pool cover and rings up to the amount of \$200.00. Motion moved and seconded.

Marker Buoy Report: Mr. Bud Heckler spoke with TRA in regard to having marker buoys placed in the boat ramp area. Cost is \$100 each with a written letter to the TRA which must be approved by them. Motion made we wait until a later date to have these installed due to shortage of monies.

Sewer Report: Mr. Jim Braden reported his findings after contacting a Houston lawyer regarding the approximate cost of having legal council represent us when we try to have National Land help encour expenses when sewers are brought into the subdivision. Cost for council will be approximately \$250.00 for 1 to 2 hours of consultation provided we have all necessary paper work done. All documentation to be brought before the board meeting before a final decision is made on having legal council to represent us.

Old Business: Mr. B. Marx requests we send letters for arrears maintenance fees and the secretary and treasurer maintain ledgers for these outstanding accounts. Motion made by Mrs. L. Peveto to send these letters as soon as one is prepared by L. Peveto and R. Daussin. This motion was seconded and the letters will be made up and mailed out before the next meeting.

Road Work: Recommendation made by Mr. B. Marx to appoint a road committee consisting of R. Carlson, E. Vickers, and R. Witherspoon and to spend \$1600.00 per month on road repairs until all repairs are made. Descussion concerning the entrance to Twin Harbors. We must be responsible to read repairs or turn over ~~the~~ ^{deed} to entire ~~subdivision~~ ^{sewer system}. Motion made by L. Peveto we maintain the entrance to Twin Harbors ourselves. This was seconded that we handle these repairs ourselves. Motion made by B. Marx we spend \$1600.00 per month on road repairs, which was seconded. Motion moved and seconded to purchase two loads of fill for parking lot area in front of pool. Mr. B. Marx chose a pool committee consisting of R. Carlson, E. Derr, and W. Weideman. An auditing committee was chosen consisting of J. Braden and Mr. Anderson.

Motion made by R. Daussin to have copy of corrected by-laws typed in order to have completely revised set for our records. This was seconded.

R. Daussin to retype at his convenience at a later date.

R. Carlson donating a grill to be placed in the picnic area at the pool for use by property owners.

R. Carlson made a motion the meeting be adjourned. There being no other business this motion was moved and seconded and the meeting was adjourned at 4:50 p.m.

Respectfully submitted,

Ellen Derr,
Secretary