

TWIN HARBORS ON LAKE LIVINGSTON

BOARD OF DIRECTORS MEETING

SEPTEMBER 2, 1982

A Special Meeting of the Twin Harbors on Lake Livingston Property Owners Association was held at 3:15 P.M. on September 2, 1982.

Board Members present were Beryl Marx, E. R. Vickers, Ray Carlson, Rene Daussin, Faye Mays, Russell and Helen Witherspoon.

The meeting was brought to order by the president, Beryl Marx.

Mrs. Ellen Derr submitted her letter of resignation to the Board asking that she be released from her duties as Secretary due to personal reasons. Mr. Carlson made a motion that we accept Mrs. Derr's resignation with regret. Mr. Vickers seconded and the resignation was accepted.

Russell Witherspoon also submitted his resignation to the Board asking that he be released from his duties on the Architectural Committee. Mr. Vickers made a motion that the Board accept Mr. Witherspoon's resignation with regret. Mr. Carlson seconded and the resignation was accepted.

Mr. Vickers made a motion to move Helen Witherspoon from Assistant Secretary to Secretary to fill the vacancy due to Mrs. Derr's resignation. Mr. Daussin seconded the motion and the motion carried.

Mr. Carlson made a motion that Mr. Vickers be moved from Treasurer to the Architectural Committee to fill the vacancy due to Mr. Witherspoon's resignation and also hold the office of Assistant Treasurer. Helen Witherspoon seconded and the motion carried.

Mr. Vickers made a motion that Faye Mays be elected to Treasurer. Mr. Carlson seconded and the motion carried.

Mr. Vickers and Mr. Marx went to see Mr. McClendon regarding the past due maintenance fees. Mr. McClendon suggested that they go to see the Justice of the Peace in Small Claims Court with reference to collecting these fees. The maximum fee to be filed in Small Claims Court is \$150.00. In order to collect the larger amounts, it was suggested that they have to file on a yearly basis. The fee for filing, etc. in Small Claims Court is approximately \$8.00 where if we went the route of an attorney, we are talking about \$1,000.00 i.e., court costs, attorney fees, filing fees, etc. We also discussed the possibility of charging penalties and interest charges on these maintenance fees.

Mr. Vickers bought a rake attachment for the tractor. Helen Witherspoon made a motion that we reimburse Mr. Vickers for the rake. Mr. Daussin seconded and the motion carried.

The Board decided to write a letter to the Walker boy's parents telling them that their son will not be permitted to drive on the roads in the Twin Harbors subdivision. He has been warned many times regarding his speed, and since he continues to exceed the speed limit, he has been barred from the subdivision. Mr. Daussin will draft the letter for the Board members to sign.

There being no further business at this time, Mr. Carlson moved the meeting adjourn. Mr. Daussin seconded and the meeting adjourned.

Respectfully submitted,

Helen Witherspoon  
Secretary