

TWIN HARBORS ON LAKE LIVINGSTON

BOARD OF DIRECTORS MEETING

SEPTEMBER 11, 1982

The first monthly meeting of the 1982-1983 Board of Directors of the Twin Harbors Property Owners Association was held on Saturday, September 11, 1982, at 2:00 P.M. at the Twin Harbors Office.

Board members present were - Beryl Marx, Faye Mays, Harold Weideman, Ray Carlson, Rene Daussin, E. R. Vickers and Helen Witherspoon. Visitors were Lisa and Judd Street and Mr. Choates.

The minutes of the August monthly meeting were read. There being no additions or deletions, Mr. Carlson moved that the minutes be approved as read. Mr. Vickers seconded and the minutes were approved.

The minutes of the Special Meeting held on September 2, 1982 were read. After corrections were noted Mr. Vickers moved that the minutes be approved. Mr. Carlson seconded and the minutes were approved.

Mr. Vickers gave the Treasurer's Report as follows:

Checking Account -	Checks written in August	\$ 1,265.16
	Deposits	2,935.00
	Balance	\$11,743.15
	Checks written in Sept.	1,739.82
	Balance as of 9/11/82	\$10,003.33

Harold Weideman moved that we accept the Treasurer's Report. Mr. Daussin seconded and the report was approved. Motion was made by Mr. Weideman that we accept and pay the bills presented. Mr. Carlson seconded and the bills were to be paid.

OLD BUSINESS

Mr. Carlson read the letter that is to be mailed to Mr. & Mrs. Charles R. Walker regarding their son, Scott Walker. The letter advised them of the infractions made by their son while a guest in the Twin Harbors Subdivision. They were advised that if he continued to break the rules of the subdivision, he would not be permitted entry. All Board members signed this letter and it is to be mailed.

Maintenance Fees - Mr. Carlson, Mr. Vickers and Mr. Marx went into Livingston to see the Justice of the Peace in Small Claims Court and they reported that six (6) claims were filed. The maximum for filing in this Court is \$500.00. Papers on these claims were to have been served Friday and a hearing is set for a week from Monday. It is necessary that the President or Secretary (or a designated Board Member) be present at the hearing. If payment is not made, a judgment will be placed on the property.

Mr. Vickers suggested that we put an interest charge on the delinquent fees, since all fees are payable in advance. Mr. Vickers made a motion that for any unnecessary billing by the Association, there be a \$1.00 billing charge and for all delinquent accounts, there be a 20% penalty. This assessment is to become effective on January 1, 1983 giving all delinquent people at this time a chance to become current with no penalties. Helen Witherspoon seconded the motion, and the motion carried.

Mr. Daussin stated that he had mailed a copy of the Auditor's Report to Mrs. Peveto as she had requested. He also asked her to submit any expenditures she or her husband might have incurred while in office for reimbursement.

Pool - Mr. Marx stated that the Board of Directors had previously approved the purchase of a ring and made recommendations that lettering of the depth of the pool be done. Lisa Street is to see that this is done. She is also to get prices for garbage bags for the pool area.

Mr. Marx reported that Mr. Anderson returned the papers to the I.R.S. on September 3, 1982 to Austin and Dallas regarding the tax number. New number has been issued.

#### BOAT RAMP AREA

Three proposals were given to the Board by Mr. Vickers regarding the boat ramp area -

- I. He suggested that we clean the culverts under the road in front of Scarbrough's house, extend it to 30 feet and widen both sides. T.R.A. has no objections. Have to go through the Corps of Engineers for the bulkhead. Estimated price to dig 127' x 30' wide and bulkhead (Backhoe \$700.00, Bulkhead \$3,600.53 and \$500.00 for moving dirt). Minimum for labor at \$4.00 per hour is \$1,000.00 for total of \$4,935.50.
- II. Dig ditch out and go 75 feet next to the boat ramp and come back about 75 feet on land - Cost \$3,250.00 minimum charge for 120 feet bulkhead. 8 feet wide and 127 feet lake.
- III. For safety purposes on ramp both sides come out 15 or 20 feet, build a walk-way with hand rails. No cost available at this time.

Mr. Carlson moved that a committee be appointed of 2 or 3 people to review these proposals or bring new recommendations to the Board at the next meeting to act upon or dispose of the matter. Mr. Weideman seconded and the motion carried. A committee of Ray Carlson, E. R. Vickers, Judd Street and Beryl Marx was appointed. Mr. Bruce Nail will do the necessary drawings, etc. for this project.

Road Committee - Mr. Vickers has no further report on the Trico bid at this time. It was suggested that if the Board decided to proceed with this project that the 300 feet from Anderson's to the boat ramp be included.

#### NEW BUSINESS

Mr. Vickers stated that Mr. Handy had left his trailer on his lot after he left for a week-end stay, and since this is against the subdivision's rules for trailers on lots not in the trailer park area, he thought that the Board should be so advised. The Architectural Committee will see and talk with Mr. Handy.

It was also brought to the attention of the Board that raw sewage was being dumped on the parking lot at the recreation area. The Architectural Committee is to look into this matter.

Mr. Carlson brought the matter of rabbits being raised in the subdivision to the attention of the Board. The Architectural Committee will advise party of the rules regarding animals in the subdivision.

Mr. Marx will contact Mr. Anderson regarding finalizing the 1981-1982 audit.

Mr. Marx will contact Trico with regard to working out some arrangement of paying something down and perhaps \$1,800.00 per month so that the chip sealing of the bus route can be done before the bad weather sets in, since we have a budget of \$1,800.00 per month for road maintenance.

Mr. Harold Weideman made a motion that we buy the metal to line the trailer. Mr. Carlson seconded the motion, and the motion carried. The cost of the material to repair the trailer was estimated at \$202.00. Judd Street is to build a roller, etc. with the assistance of help from the Board members.

A motion was made by Mr. Daussin to give Helen Witherspoon a gift of \$50.00 in appreciation of the assistance she gave in getting the books in order for the audit. Mr. Harold Weideman seconded and the motion carried.

Mr. Weideman made a motion that the meeting adjourn. Mr. Carlson seconded and the meeting adjourned at 5:00 P.M.

Respectfully submitted,



Helen Witherspoon  
Secretary