

TWIN HARBORS ON LAKE LIVINGSTON
PROPERTY OWNERS ASSN., INC.
BOARD OF DIRECTORS MEETING
SEPTEMBER 10, 1983

The first monthly meeting of the 1983-1984 Board of Directors of the Twin Harbors Property Owners Association was held Saturday, September 10, 1983 at 2:10 P.M. in the meeting room of the Polk County Fresh Water District in Onalaska, Texas.

The meeting was called to order by Mr. Beryl Marx. The first order of business was to elect officers. The officers for the 1983-1984 year are as follows:

President	Beryl Marx
Vice President	H. G. Wiedemann
Secretary	Helen Witherspoon
Treasurer	Slim Alston
Architectural	John J. Smith
Architectural	Judson Street
Architectural	Thomas Thompson
Parliamentarian	Raymond Carlson

Mr. John Smith made a motion that Ms. Randy Cambern be appointed Assistant Secretary and Mr. Hansford Yellott be appointed Assistant Treasurer conditioned upon their acceptance of the positions. Mr. Carlson seconded. Motion carried.

Mr. Carlson made a motion that the signatures of the President, Vice President, Treasurer and Assistant Treasurer be the authorized signatures to sign checks and make deposits. Mr. Smith seconded. Motion carried.

The minutes of the August 14, 1983 Board of Directors meeting were read. After corrections were made per Mr. Daussin's instructions, Mr. Wiedemann moved the minutes be accepted. Mr. Alston seconded. Motion carried.

Mr. Carlson stated that a Treasurer's Report was not prepared.

Mr. Marx mentioned that the Association had received a notice of delinquent taxes due. He was to check files and payment records for 1980 and 1983.

Bills were presented and read. Mr. Wiedemann made a motion that the bills be paid as presented. Mr. Street seconded. Motion carried.

Mr. Marx read Mrs. Robbie Carlson's letter of resignation as pool person. Mr. Carlson moved the Board accept the resignation. Mr. Smith seconded. Motion carried.

Mr. Marx stated that he had contacted Mrs. Brenner for pool person. Mr. Wiedemann moved that the Association hire Mrs. Brenner to be pool person through the first week in October. Mr. Street seconded. Motion carried.

Mr. Marx stated that there was a pipe leaking at the pool and needed immediate repair. Mr. Wiedemann made a motion to hire Mr. McKinney and repair the pipe. Mr. Street seconded. Motion carried. Mr. Slim Alston voted against the motion.

Mr. Marx stated that the property owners at the annual meeting had voted to hire an outside attorney to ascertain whether National Land Company or the Polk County Fresh Water District is responsible for the installation of the collection lines in Twin Harbors. He appointed a committee of Messrs. Daussin, Thompson and Wiedemann to locate an attorney and get with him regarding their findings before the next scheduled meeting.

Mr. Wiedemann moved that the committee reports be tabled until the next monthly meeting. Mr. Alston seconded. Motion carried.

Mr. Marx stated that he has been contacted by the people on Magnolia Drive regarding the repair of the street and make it passable. The Road Committee is to meet Monday Night, September 12, 1983, at 7:00 P.M. at Mr. Marx's home.

Mr. Marvin Bonner with Lake Livingston Realty spoke to the Board regarding signs in the subdivision. He stated that he would cooperate with the Association in every way.

NEW BUSINESS:

Mr. Marx stated that he had been asked to assist the Sewer District in staking lines. Mr. Wiedemann moved that we authorize Mr. Marx to assist the sewer district. Mr. Street seconded. Motion Carried. Mr. Smith abstained.

There being no further business to come before the Board at this time, Mr. Wiedemann moved the meeting adjourn. Mr. Smith seconded. Meeting adjourned at 4:10 P.M.

Respectfully submitted,



Helen Witherspoon
Secretary

TWIN HARBORS PROPERTY OWNERS ASSOCIATION

FINANCIAL STATEMENT

BALANCE IN CHECKING AS OF	8-31-83	\$ 21,690.91
CHECKS WRITTEN SINCE	8-31-83	\$ 3,748.86
DIPOSITS SINCE	8-31-83	\$ 3,416.00
INTEREST TRANSFERRED FROM C.D.		\$ 71.34
BALANCE IN CHECKING AS OF	10-7-83	\$ 21,429.39

BALANCE IN SAVING AS OF	6-30-83	\$ 1221.75
PAST DUE MAINTANANCE FEES AS OF	8-31-83	\$ 5,025.00

THERE WAS NO MONTHLY FINANCIAL STATEMENT AT ANNUAL MEETING MY FIGURES STARTED WITH MR. J.A. ANDERSONS AUDIT AS OF 8-31-83

Dennis S. White
Treasurer

REPORT OF EXPENSES ON
ROADS SINCE 9-30-83

REPAIRS MADE ON HARBOR DR.

1. PARKVIEW DR.

ARROW HEAD DR.

MAGNOLIA LANE

HOLES PATCHED ON VARIOUS ROADS
& BOAT RAMP.

1. LABOR - \$380.00 — JOE STREET, PATE COOPER,
DIAN COOPER, STEVE & BRYAN

2. EQUIP. RENTAL - \$942.50 — DOZER, BACKHOE, & DUMP TRUCK

MATERIALS \$2,517.40 CRUSHED
LIMESTONE & CEMENT

H. GAS & DIESEL - \$42.61

TOTAL - \$3882.51