

Twin Harbors Property Owners Association, Inc.
Board of Directors Meeting
September 21, 2019

Directors Present:

Paul Laverty, Steve Eckert, Rick Garlock, Liz Segrest, Barbara Dickens, and B. Milton (Chip) Choate

Directors Absent:

Debbie Tanner and Joseph Polizzi

Guests Present:

Sherry Pierce, Rufus Hobbs, Hazen Fanjoy, Sandra Jaynes, and Larry Charles

Paul Laverty, President, called the meeting to order at 9:00am.

Open Forum:

Barbara Dickens appeared in Open Forum to request a sign be installed at the boat ramp stating "No Fishing From Pier". This was previously authorized by the board. Barbara also indicated that a new trash can was needed at the boat ramp.

Larry Charles appeared in Open Forum to present a permit request to have a driveway installed at his home.

Minutes:

Paul asked the board to review the Minutes for the August 10, 2019 Board Meeting. Steve Eckert made a motion to approve the minutes for the August 10, 2018 Board Meeting. The motion was seconded and approved.

Treasurer's Report:

Paul Laverty reported the Twin Harbors cash bank balances as of end of August 2019.

Account	Balance
THPOA - Regular Checking	\$56,563.49
THPOA - Special Assessment Checking	114,818.23
THPOA - Petty Cash	16.40
Total Available THPOA Cash Balance	\$171,398.12
Special Administrative Account	4,025.61
Special Pool Account	11,960.00
TOTAL BANK BALANCE	\$187,383.73

The board reviewed the balance sheet for the twelve (12) months ending August 31, 2019, the income statement for the twelve (12) months ending August 31, 2019, the income statement for the month of August 2019, and the statement of cash flow statement for the twelve (12) months ending August 31, 2019.

Steve Eckert made a motion to approve the Treasurer's Report, the motion was seconded and approved.

Correspondence:

Chip Choate reported no correspondence was received in the month of August 2019.

Complaints:

Liz reported that the house on Wildwood Harbor Circle is in poor condition and needs to be condemned. Chip indicated that Lee has sent numerous letters to owners stating that condemnation was planned. When a property is sold, the city must start over with condemnation. A complaint letter needs to be mailed regarding the parking of a trailer on a cuil-de-sac.

Building Permits:

1st Architect Steve Eckert reported four (4) permits were issued. A deck, a bulkhead, a new metal roof, and enlarging an existing boat house. Twenty-four (24) permits have been issued in the current fiscal year.

Field Maintenance Activities:

Chip Choate reported that in July Barry Pounds continues mowing the rights of way. Weeds and small bush growth in and around utility poles, culverts, phone electrical cabinets, and cable utility cabinets need to be cut down.

Pool Report:

Paul Lavery reported that the pool opened on May 1, 2019 and continues to receive heavy use.

Other Business:

Paul Lavery reported that fobs continue to be distributed to property owners.

Chip Choate reported the final revised bid for Twin Harbors roads for 2020 has been received from Polk County Precinct 2 Commissioner Ronnie Vincent. These are the same figures reported to the board in July 2019. The bid amount is as follows:

Whisperwood Drive, including culverts	\$36,157.40
Twin Magnolia, including culverts	\$61,150.20
North & East Sunset Drive, including culverts	\$17,545.00
South Sunset, no culverts	\$17,080.00
Total	\$131,932.60

Several pieces of Polk County road equipment has malfunctioned with the result that Twin Harbors road work will be delayed until sometime in September.

Action regarding fines has been deferred.

Barbara Dickens reported no incidents in the month of August which necessitated the involvement of the Neighborhood Watch Committee. The number of property owners patrolling Twin Harbors has been increased to six (6).

Paul Lavery made the following announcements.

TWIN HARBORS AND CITY OF ONALASKA UPCOMING EVENTS

DATE	EVENT
Tuesday, September 10, 2019	City of Onalaska September Council Meeting will be held in the City of Onalaska Council Chambers at 7:00pm. Everyone is invited to attend.
Tuesday, September 10, 2019	Polk County Commissioners Court Meeting will be held in the Commissioners Court Chambers at 10:00am. Everyone is invited to attend.
Thursday, September 12, 2019	The City of Onalaska will hold a Town Hall Meeting in the City Council Chambers beginning at 6:00pm. Everyone is invited to attend.
Saturday, September 14, 2019	Twin Harbors September Board Meeting will be held in the Twin Harbors clubhouse at 9:00am. Everyone is invited to attend.
Monday September 16, 2019	September Board of Trustees Meeting for the Onalaska Independent School District will be held in the administrative conference room beginning at 6:00pm. Everyone is invited to attend.
Tuesday, September 17, 2019	Onalaska Water and Gas September Board Meeting will be held in the OWSC Conference Room, 1598 FM 3459, Onalaska, Texas, beginning at 4:00pm.
Tuesday, October 8, 2019	Polk County Commissioners Court Meeting will be held in the Commissioners Court Chambers at 10:00am. Everyone is invited to attend.

DATE	EVENT
Tuesday, October 8, 2019	City of Onalaska October Council Meeting will be held in the City of Onalaska Council Chambers at 7:00pm. Everyone is invited to attend.
Thursday, October 10, 2019	Onalaska National Night Out will be held at the Onalaska Volunteer Fire Department beginning at 6:00pm. Hot dogs, apple pie and ice crease will be served. Please plan to attend and mix and mingle with your neighbors and friends.
Saturday, October 12, 2019	Twin Harbors October Board Meeting will be held in the Twin Harbors clubhouse at 9:00am. Everyone is invited to attend.
Tuesday, October 15, 2019	Onalaska Water and Gas October Board Meeting will be held in the OWG Conference Room, 1598 FM 3459, Onalaska, Texas, beginning at 4:00pm.
Saturday, October 19, 2019	Twin Harbors Annual Meeting held at the Twin Harbors Pavilion. Refreshments served beginning at 9:00am and the Annual Meeting begins at 10:00am. Please mark your calendar and plan to attend.
Saturday, November 9, 2019	Onalaska Tribute to Veterans and Muster will be held at the Onalaska City Park beginning at 11:00am. Please plan to attend and honor our veterans.

The next board meeting is scheduled for Saturday, October 12, 2019.

Barbara Dickens made a motion to adjourn. The motion was seconded and approved. The meeting was adjourned at 10:18am.

Respectfully submitted,

B. Milton (Chip) Choate
Secretary