

The November Board Meeting was held on November 18, 1981 at 2:00 p.m. at the Twin Harbors office. Those present were: Mr. Beryl Marx, Mrs. Lauretta Pevato, Ray Carlson, Rene Daissin May Mask and Ellen Derr.

After reading the minutes of the previous meeting and the special meeting they were approved as read.

The treasurer, Laureta Pevato reported a balance on hand of \$4,700.00.

The secretary, Ellen Derr read two letters we received. The first one being a letter concerning our franchise tax. The second one from a lot owner.

Discussion on waiting to pay property taxes since we are a non-profit organization. We will wait to pay taxes in January with no penalty after a motion made and seconded and majority in favor of waiting until January.

A motion was made we pay bills, and all being in favor the bills were paid.

Old Business: Our CD is up for renewal. Ray Carlson made a motion we renew it and all in favor it will be renewed.

The Board accepted the oral resignation from Bud Heckler effective September, 1981.

Sewer Report by Ray Carlson. Darrell Vincent is checking into the sewer problems and Ray Carlson and Rene Daisin will represent us at the town council meeting. The city of Onalaska is thinking of possibly purchasing the fresh water district. Estimated cost for Twin Harbors getting into the sewer system is approximately \$100,000.00. National Land is going to pay for lift stations when and if we get the sewer into Onalaska. The problem seems to be between T.R.A. and Polk County Title Company. We should know further facts after the council meeting as to where Twin Harbors stands as far as sewer rights. Motion made by May Mask we do not get legal council until further notice. This was seconded and a motion made not to get legal council.

New Business: Our architectural Committee will not grant permission to put a driveway onto boat ramp number 2 for personal use of one of the neighboring houses.

Trico will be delivering 160 tons of black top to start on roads.

There being no other business Laureta Pevato made a motion to adjourn, seconded by Ray Carlson. The meeting was adjourned.