

TWIN HARBORS ON LAKE LIVINGSTON

BOARD OF DIRECTORS MEETING

NOVEMBER 13, 1982

The November meeting of the Board of Directors of the Twin Harbors Property owners Association was held Saturday, November 13, 1982, at 6:00 P.M. at the Twin Harbors Office.

Board members present were - Beryl Marx, Faye Mays, Howard Weideman, Ray Carlson, Rene Daussin, E. R. Vickers and Helen Witherspoon.

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

Treasurer's report was presented as follows:

Balance on Hand to date (10-2-82)	\$12,575.43	
Checks written since last meeting	(8,915.46)	
Deposits Made during Month	4,935.83	
Balance on Hand		\$8,595.80
Certificates of Deposit	\$10,000.00	
Savings Account	\$ 1,176.52	
Past Due Maintenance Fees as of		
September 30, 1982	\$ 5,450.00	

Mr. Weideman moved that the Treasurer's Report be approved as presented. Mr. Vickers seconded and the Treasurer's Report was approved.

Bills for the month of October, 1982 were read to the Board. Mr. Carlson made a motion to pay the bills. Mr. Weideman seconded and the bills are to be paid. Mr. Marx stated that we had paid Trico \$5,500.00 for the chip sealing of the road as previously approved and that a balance of \$4,030.00 was due with no interest by December 13th. Mr. Weideman moved that we pay the balance of \$4,030.00 to Trico by December 13, 1982. Mr. Vickers seconded and motion carried.

OLD BUSINESS:

Mr. Marx stated that we have collected delinquent maintenance fees from Mr. Proff, Mr. Moulder and that Mr. Mike Smith had contacted him with regard to paying his fees and Mr. Marx referred him to Mrs. Placard. He is to pay one-half of the amount this month and the balance next month. Mr. Marx also stated that Mr. McCarthy has just been served.

The Board was also advised that the liability insurance with the Pentagon Insurance Company had been renewed.

The subject of garbage pick-up was brought before the Board again. After a lengthy discussion, Mr. Carlson made a motion that J & G Garbage be allowed to come into the Twin Harbors subdivision to solicit and be restricted to a limitation of a small truck. Mr. Weideman seconded.

Mr. Daussin made an amendment to the motion that the Association go on record to both garbage concerns (D-N-D Garbage & J & G Garbage) stating that both companies will be free to solicit under stipulations second company has given to us and that both companies be notified that the Board will monitor their service on an annual basis. Mr. Vickers seconded the amendment. The amendment carried and the original motion carried.

NEW BUSINESS:

Amendment to the By-Laws. Change in the meeting from the second Sunday of each month to the second Saturday of each month. Mr. Weideman made a motion that we amend the By-Laws to change the monthly meeting of the Board of Directors to the second Saturday of each month at 2:00 P.M. Faye Mays seconded and the motion carried. Rene Daussin is to change the sign at the entrance of the subdivision.

Sewage report. Mr. Carlson stated that new bids were out. They had revised the roads and one big sewage line which was much larger than was needed. Bids were to be opened this week.


Pool Committee -- After a meeting of the Pool Committee, Mr. Carlson brought their recommendations before the Board as follows:

1. Suggest that plumbing at the pool be repaired as needed.
2. Suggest that during pool operation the Association provide toilet tissue and soap.
3. Suggest timers at pool and outside light switches.
4. Suggest checking into putting a security fence around the pool area.
5. Suggest purchasing new pump and motor assembly at a cost of \$500.00.
6. Suggest purchasing a new pool cover of heavier ply than last year approximate cost \$150.00

Mr. Carlson moved that we accept the suggestions from the Pool Committee. Mr. Weideman seconded and the motion carried.

There being no further business to come before the Board, Mr. Weideman moved that the meeting adjourn. Mr. Carlson seconded and the meeting adjourned at 7:40 P.M.

Respectfully submitted,


Helen Witherspoon
Secretary