

TWIN HARBORS ON LAKE LIVINGSTON

BOARD OF DIRECTORS MEETING

DECEMBER 11, 1982

The December meeting of the Board of Directors of the Twin Harbors Property Owners Association was held Saturday, December 11, 1982, at 2:00 P.M. at the Twin Harbors Office.

Board members present were: H. Weideman, R. Daussin, Ray Carlson, B. Marx and Helen Witherspoon. Guests present were Lisa and Judd Street and Larry and Sherry Sharron.

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. Daussin seconded and the minutes were so approved.

A Treasurer's report was given as follows by Mr. Carlson since the Treasurer and Assistant Treasurer were absent.

Balance on Hand last Meeting	\$8,595.80	
Checks Written	(2,840.15)	
Deposits	2,740.00	
Balance to Date Checking		\$8,495.65
Certificate of Deposit	\$10,000.00	
Savings Account	1,176.52	
Past Due Maintenance Fees as of October 31, 1982	5,255.00	

Mr. Weideman moved that the Treasurer's Report be approved as presented. Helen Witherspoon seconded and the report was so approved.

Bills for the month of November were read to the Board and approved. Mr. Carlson made a motion to pay the bills and Mr. Weideman seconded. The bills were paid.

A discussion was held between the guests and board members concerning shooting firearms in the Twin Harbors Subdivision. It was pointed out to all that there is an ordinance against discharging fire-arms in the city and also the subdivision.

OLD BUSINESS

Mr. Marx advised that the Income Tax Returns had been filed for the first two years of the Associations organization. No taxes were due.

Mr. Marx brought the recommendation of the Audit Committee to the Board that the expenses be divided to 70% for Roads and 30% for Recreation. Mr. Carlson moved that we accept the recommendation from the Audit Committee and use the percentages of 70% for Roads and 30% for Recreation. Helen Witherspoon seconded and the motion carried.

It was mentioned that the Men's Restroom needed repairs and the ladies door on the rest room needs a latch. Mr. Marx will pick up timers for the lights, and Mr. Vickers to get bids for the security fence.

Mr. Carlson advised that the bids had been opened on the sewage project and that bidders had been notified. Project is scheduled to begin in February, 1983.

There being no further business to be brought before the Board, Mr. Weideman moved we adjourn. Mr. Carlson seconded and the meeting adjourned at 3:30 P.M.

Respectfully submitted,

  
Helen Witherspoon  
Secretary