

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

The monthly meeting of the Board of Directors of the Twin Harbors on Lake Livingston Property Owners Association was held Saturday, December 10, 1983, at 2:00 P.M. in the meeting room of the Onalaska Chamber of Commerce.

The meeting was called to order by the President, Mr. Beryl Marx. Board members present were: Messrs. Carlson, Thompson, Marx, Weidemann, Smith, Alston and Mrs. Witherspoon. Board members absent were: Messrs. Street and Conner. Guests present were Mrs. Phylis Austin, Messrs. Sample, Willis, Jones and Franklin.

The minutes of the last meeting were read. Mr. Weidemann made a motion to accept the minutes as read. Mr. Alston seconded and the motion carried.

At this point in the meeting Mr. Marx introduced Mr. Dave Willis and Mr. Sam Jones representing National Land Company and Mr. Charles Franklin, Jr. who did the sewer survey in Twin Harbors.

Mr. Willis came in Mr. Conner's stead and commented on the letter National Land received from Mr. James Cornelius the attorney acting in the Property Owners behalf. Mr. Willis stated that their position is the same as it has been along and that is they have offered their services to facilitate and to supervise and to be of any assistance or help that they can be in assisting and seeing that the sewer system be installed and become operable. He further stated that the responsibility for the installation of the lateral lines was the property owners. National Land does not feel that they are responsible for installing the sewer.

Mr. Franklin presented layout of the survey he made of Twin Harbors subdivision sewer program and estimates as to cost.

A treasurer's report was presented by Mr. Alston as follows:

Balance in Checking (11-11-83)	\$22,373.47	
Checks Written	783.76	
Deposits	4,203.32	
Interest Transferred from C.D.	234.46	
Balance in Checking (12-10-83)		\$26,027.49
Balance in Savings	1,221.75	
Certificate of Deposit	10,000.00	
Past Due Maintenance Fees as of 10-31-83	4,200.00	

Mr. Weidemann moved the Treasurer's Report be accepted as presented. Mr. Carlson seconded and the motion carried.

Mr. Marx reported he had papers requiring I.D. numbers for our account at Livingston Savings and Loan and he was contacting Mr. Anderson. He also advised that the bank had turned over the C.D. and it could not be moved until 180 days.

Mr. Weidemann moved that the savings account be moved to the Livingston Savings and Loan. Mr. Thompson seconded and the motion carried.

Mr. Weidemann made a motion to pay the bills as presented. Mr. Carlson seconded and the motion carried.

Committee Reports -

Mr. Marx stated he had asked Templeton Brothers for a bid on repairing Sunset Drive. Bid was \$9,640.00. He also requested Harwood Brothers to bid on Sunset, Parkview and Magnolia. Trico bid was cancelled due to failure to perform services. Mr. Marx also stated that the school bus route includes Valley View and that when it rains the road is almost impassable. Mr. Smith made a motion that the Association due whatever is necessary to make Valley View passable. Mr. Alston seconded and the motion carried.

Architectural Committee -

A discussion was held regarding satellitestations in Twin Harbors. Mr. Smith made a motion that the residents of Twin Harbors be permitted to put in antennae or satellites within the boundary restrictions established by the Twin Harbors published restrictions and deeds. Mr. Thompson seconded and the motion carried.

Maintenance Fees -

A report was given to the Board regarding property owners who are currently five months or more delinquent.

Mr. Marx named his committees for 1983-1984 as follows:

- |                 |  |
|-----------------|--|
| Road Committee  | - H. L. Yellott<br>Slim Alston<br>Beryl Marx                                     |
| Pool Committee  | - John Smith<br>H. Weidemann<br>Phyliss Austin<br>Sharron Gibson<br>Jean Heckler |
| Sewer Committee | - Rav Carlson (stay until Mr. Marx can find<br>a replacement)                    |
| Annual Meeting  | - Mr. Thompson and he is to name his committee.                                  |

There being no further business to come before the Board at this time, Mr. weidemann moved that the meeting adjourn. Mr. Alston seconded and the meeting adjourned at 3:40 P.M.

Respectfully submitted,

Helen Witherspoon  
Secretary

# TWIN HARBORS PROPERTY OWNERS ASSOCIATION

## 1. FIRST STATE BANK

BAL IN CHECKING AS OF	11-11-83	\$ 4,954.73
CHECKS WRITTEN SINCE	11-11-83	\$ 120.13
DIPOSITS SINCE	11-11-83	NONE
BALANCE IN CHECKING AS OF	12-10-83	\$ 4,834.60
BALANCE IN SAVING		\$ 1,221.75
C.D.		\$ 10,000.00

## 2. LIVINGSTON SAVING & LOAN

BAL. IN CHECKING AS OF	11-11-83	\$ 17,418.74
CHECKS WRITTEN SINCE	11-11-83	\$ 663.63
DIPOSITS SINCE	11-11-83	\$ 4,203.32
INTREST PAID ON CHECKING		\$ 234.46
BAL. IN CHECKING AS OF 12-10-83		\$ 21,192.89
PAST DUE MAINT. FEES AS OF 10-31-83		\$ 4200.00

AS OF 12-10-83

TOTAL IN CHECKING	\$ 26,027.49
TOTAL IN SAVING	1,221.75
C.D.	10,000.00

TOTAL

\$ 37,249.24