

Twin Harbors Property Owners Association, Inc.  
Board of Directors Meeting  
April 13, 2013

**Directors Present:**

Jim Wyckoff, Dyana Babik, Joseph Polizzi, Michael Farr, Paul Lavery, and B. Milton (Chip) Choate

**Directors Absent:**

Jack Cumpton and Jim Wilder

**Guests Present:**

Laurie Schultz

**Jim Wyckoff, President, called the meeting to order** at 9:00 AM. Paul Lavery made a motion to approve the minutes for the March 9, 2013 board meeting, the motion was seconded and was approved.

**Treasurers Report:**

Joseph Polizzi reported the following bank balances as of end of March, 2013.

<b>Account</b>	<b>Balance</b>
THPOA - Regular Checking	\$101,513.01
THPOA - Special Assessment Checking	58,687.04
THPOA - Petty Cash	15.40
TOTAL	\$160,215.45

The board reviewed the income statement for the month ending March 31, 2013 and the income statement for the five months ending March 31, 2013.

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

**Open Forum:**

No action in Open Forum.

**Correspondence:**

The board received a certified letter from Mr. Rene Daussin discussing his account with the Association.

**Complaints:**

One (1) complaint regarding a shed was received since the last board meeting. The complaint was assigned to Paul Laverty.

**Closed Session:**

No issues were discussed in Closed Session.

**All other Business Issues:**

Jim Wyckoff initiated a discussion to elect members of the Welcoming Committee. Jim Wyckoff made a motion to elect Nita Uptegraph and Bonnie Laverty as members of the Welcoming Committee. The motion was seconded and approved.

Paul Laverty initiated a discussion of the final plans for Twin Harbors Heavy Trash Pick-Up Day which is being held on April 20, 2013 in conjunction with the City of Onalaska and Polk County Precinct 2. Each board member to is deliver Heavy Trash Pick Up Day fliers to specific streets within Twin Harbors.

Jim Wyckoff initiated a discussion to approve the May 2013 Winds. Joseph Polizzi made a motion to approve the May 2013 Winds and to authorize mailing The Winds to Twin Harbors property owners. The motion was seconded and approved.

Paul Laverty initiated a discussion to approve selling advertising space in The Winds to local vendors, beginning with the September 2013 Winds. Dyana made a motion to begin selling advertising space in the September 2013 Winds. The motion was seconded and approved.

Joseph Polizzi reported that the real estate sales contract for the inactive boat ramp lot has not yet been signed with A Action Realty.

Paul Laverty reported to the board an addition to the Twin Harbors website. The website addition provides names and phone numbers of contractors and vendors which have been recommended by Twin Harbors residents.

Jim Wyckoff initiated a discussion to hire Bill Belcher as pool security for the months of May 2013 through September 2013. Paul Laverty made a motion to hire Bill Belcher as pool security. The motion was seconded and approved.

Jim Wyckoff initiated a discussion to approve Vincent Construction to replace approximately thirty (30) linear feet, more or less, of deteriorating boat ramp bulkhead at a cost of \$75.00 per linear foot plus any dirt necessary to backfill. The bulkhead in question was not replaced two (2) years ago when most of the bulkhead was replaced. Dyana made a motion to approve the bid of Vincent Construction to replace the deteriorating bulkhead. The motion was seconded and approved.

Jim Wyckoff announced the next board meeting is scheduled for Saturday, May 11 2013.

The meeting was adjourned at 10:23 AM.

Respectfully submitted,

B. Milton (Chip) Choate  
Secretary