

Twin Harbors Property Owners Association, Inc.
Board of Directors Meeting
August 11, 2012

Directors Present:

Jack Cumpton, Joseph Polizzi, Jim Wilder, and B. Milton (Chip) Choate

Directors Absent:

Rosemary Covalt and Jim Wyckoff

Guests Present:

Laurie Schultz and Bill Belcher.

Jim Wilder, President, called the meeting to order at 9:03 AM. Jack Cumpton made a motion to approve the minutes for the July 14, 2012 board meeting, the motion was seconded and was approved.

Treasurers Report:

Chip reported the following bank balances as of end of July, 2012.

Account	Balance
THPOA - Regular Checking	\$67,931.32
THPOA - Special Assessment Checking	30,783.68
TOTAL	\$98,715.00

A listing of checks paid in July 2012 was reviewed and specific items were discussed.

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

Open Forum:

Bill Belcher, Twin Harbors pool security, attended Open Forum to update the board on security issues. On one occasion during the month of July, Bill found several individuals drinking inside the fenced pool area. They left after being confronted by Bill. No additional problems were reported.

Correspondence:

No correspondence received in July.

Complaints:

No complaints were received during the month of July.

Closed Session:

No issues were discussed in Closed Session.

All other Business Issues:

Jim Wilder reported that between board meetings two property owners submitted building permit requests for additions to existing homes. The request for a room addition and another request for a porch addition were approved.

Jim Wilder initiated a discussion of selecting a contractor for mowing, trimming and edging Twin Harbors green spaces. Two bids were received and opened at the board meeting. Premier Lawn Services submitted the winning bid and was selected as contractor with a one year contract.

Rosemary Covalt, being absent, will report on the purchase and installation of traffic barricades at the next board meeting.

Jack Cumpton made a motion to adjourn the meeting. The motion was seconded and approved.

The meeting was adjourned at 9:36 AM. Next meeting is scheduled for September 8, 2012.

Respectfully submitted,

B. Milton (Chip) Choate
Secretary