

Twin Harbors Property Owners Association, Inc.  
Board of Directors Meeting  
December 13, 2014

**Directors Present:**

Joseph Polizzi, Paul Laverty, Amy Casey, Russell Robertson, Bill Belcher, and B. Milton (Chip) Choate

**Directors Absent:**

Michael Farr and Melvin Cassel

**Guests Present:**

None

**Joseph Polizzi, President**, called the meeting to order at 9:05 AM.

Joseph Polizzi asked the board to review the Minutes for the November 8, 2014 board meeting. Amy Casey made a motion to approve the Minutes, the motion was seconded and approved.

**Treasurer's Report:**

Treasurer Paul Laverty, reported the cash bank balances as of end of November, 2014.

<b>Account</b>	<b>Balance</b>
THPOA - Regular Checking	\$70,570.72
THPOA - Special Assessment Checking	38,953.58
THPOA - Petty Cash	15.40
Total Available THPOA Cash Balance	\$109,539.70
Road Deposits	12,000.00
<b>TOTAL BANK BALANCE</b>	<b>\$121,539.70</b>

The board reviewed the balance sheet for November 30, 2014, the income statement and the statement of cash flow for the three (3) months ending November 30, 2014.

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

**Open Forum:**

No one appeared in Open Forum.

**Correspondence:**

No correspondence was received in the month of November, 2014.

**Complaints:**

Russell Robertson reported two (2) complaints were received in the month of November, 2014. Letters will be mailed to property owners and reported at the next board meeting.

**Building Permits:**

Amy Casey reported two Application Building Permits were received in the month of November, 2014. One permit was for a new driveway and another permit for a new home.

**Pool Maintenance:**

Bill Belcher presented the pool maintenance log. The pool log was reviewed by board members.

**Closed Session:**

No issues were discussed in Closed Session.

**All other Business Issues:**

Joseph Polizzi requested Paul Laverty and Chip Choate to meet with Ronnie Vincent to discuss modifying the proposed cost of asphalt paving in lieu of the significant decrease in the price of oil. A report is to be given to the board at the next meeting.

The board determined that it would be appropriate to delay the January billing for special assessments until February pending a review and discussion at the January board meeting. If a special board meeting is required, Joseph Polizzi will make a call for the special board meeting.

Joseph Polizzi announced the next board meeting will be held at 9:00 AM on Saturday, January 10, 2015.

The meeting was adjourned at 9:37 AM.

Respectfully submitted,

B. Milton (Chip) Choate  
Secretary