

Twin Harbors Property Owners Association, Inc.
Board of Directors Meeting
June 14, 2014

Directors Present:

Jim Wyckoff, Joseph Polizzi, Michael Farr, Paul Laverty, Amy Casey, Don Uptegraph, and B. Milton (Chip) Choate

Directors Absent:

Jim Wilder

Guests Present:

None

Jim Wyckoff, President, called the meeting to order at 9:00 AM.

Paul Laverty made a motion to approve the minutes for the May 17, 2014 board meeting, the motion was seconded and was approved.

Treasurer's Report:

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

Account	Balance
THPOA - Regular Checking	\$112,473.33
THPOA - Special Assessment Checking	96,715.38
THPOA - Petty Cash	15.40
Total Available THPOA Cash Balance	\$209,204.11
Road Deposits	12,000.00
TOTAL BANK BALANCE	\$221,204.11

The board reviewed the balance sheet for May 31, 2014, the income statement and the statement of cash flow for the nine (9) months ending May 31, 2014.

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

Open Forum:

No property owner presented at Open Forum

Correspondence:

None

Complaints:

Chip Choate reviewed the complaint log provided to board members.

Building Permits:

Amy Casey reported the receipt of one (1) permit request in the month of May.

Pool Maintenance:

Michael Farr presented the pool maintenance log. The pool log was reviewed by board members.

Michael indicated that he has repeatedly requested Backyard Oasis to repair the damaged railing on the swimming pool. He will ask again.

Closed Session:

No issues were discussed in Closed Session.

All other Business Issues:

The Welcoming Committee reported no welcoming packages being distributed in April.

Chip Choate initiated a discussion of the proposed Voting Policy and Procedures for Board Members and Other Ballot Initiatives at the Annual Meeting. Paul Lavery made a motion to approve the Voting Policy and Procedures. The motion was seconded and approved.

Amy Casey deferred discussion and approval of the revised Building Permit Application until July.

Jim Wyckoff announced the next board meeting will be held at 9:00 AM on Saturday, July 12, 2014.

The meeting was adjourned at 9:34 AM.

Respectfully submitted,

B. Milton (Chip) Choate
Secretary