

Twin Harbors Property Owners Association, Inc.  
Board of Directors Meeting  
May 17, 2014

The May Board Meeting was held on May 17th because a quorum  
was not available on May 10th.

**Directors Present:**

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

**Directors Absent:**

Jim Wyckoff and Paul Laverty

**Guests Present:**

None

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

Jim Wilder made a motion to approve the minutes for the April 12, 2014 board meeting, the motion was seconded and was approved.

**Treasurer's Report:**

Secretary Chip Choate, reported the following bank balances as of end of April, 2014.

<b>Account</b>	<b>Balance</b>
THPOA - Regular Checking	\$113,421.23
THPOA - Special Assessment Checking	95,233.18
THPOA - Petty Cash	15.40
Total Available THPOA Cash Balance	\$208,654.41
Road Deposits	12,000.00
<b>TOTAL BANK BALANCE</b>	<b>\$220,654.41</b>

A full treasurer's report was not presented.

**Open Forum:**

No property owner presented at Open Forum

**Correspondence:**

None

**Complaints:**

Chip Choate reviewed the complaint log provided to board members.

**Building Permits:**

Jim Wilder reported the receipt of one (1) permit request in the month of April.

**Pool Maintenance:**

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

Michael reported that Backyard Oasis has replaced the sand and installed a new filter media and O-Ring.

**Closed Session:**

No issues were discussed in Closed Session.

**All other Business Issues:**

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

A discussion of the Job Description for Twin Harbors pool maintenance back-up personnel has been deferred until July.

Michael Farr reported that he and Don Uptegraph constructed a slab for new community mail boxes at the clubhouse. The board expressed their satisfaction with the new slab. The post office must now furnish the mail boxes; however, the exact time for delivery is not known.

Chip Choate initiated a discussion of creating a voting policy and procedure for electing board members and voting on all other issues at the Twin Harbors October Annual Meeting. The board requested Jim Wilder and Amy Casey to assist in the development of the policy and procedures and to report to the board at the June meeting.

Joseph Polizzi announced the next board meeting will be held at 9:00 AM on Saturday, June 14, 2014.

The meeting was adjourned at 10:37 AM.

Respectfully submitted,

B. Milton (Chip) Choate  
Secretary