

Twin Harbors Property Owners Association, Inc.
Board of Directors Meeting
November 8, 2014

Directors Present:

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

Directors Absent:

None

Guests Present:

None

Joseph Polizzi, President, called the meeting to order at 9:00 AM.

Joseph Polizzi asked the board to review the Minutes for the October 11, 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 October, 2014.

Account	Balance
THPOA - Regular Checking	\$67,735.02
THPOA - Special Assessment Checking	38,238.67
THPOA - Petty Cash	15.40
Total Available THPOA Cash Balance	\$105,989.09
Road Deposits	8,000.00
TOTAL BANK BALANCE	\$113,989.09

The board reviewed the balance sheet for October 31, 2014, the income statement and the statement of cash flow for the two (2) monthsh ending October 31, 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 October 2014.

Complaints:

Russell Robertson reported no complaints were received in the month of October 2014.

Building Permits:

Amy Casey reported one Application Building Permit for painting the exterior of a home was received in the month of October, 2014.

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 asked Michael Farr to request Barry Pounds to obtain a yield sign for the corner of Valleyview Drive and Arrowhead Drive.

Joseph asked for volunteers to put up Christmas decorations for the three entrances.

Joseph Polizzi announced the next board meeting will be held at 9:00 AM on Saturday, December 13, 2014.

The meeting was adjourned at 9:42 AM.

Respectfully submitted,

B. Milton (Chip) Choate
Secretary