

Twin Harbors Property Owners Association, Inc.  
Special Board of Directors Meeting  
March 21, 2015

**Directors Present:**

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

**Directors Absent:**

Russell Robertson

**Guests Present:**

None

**Open Forum:**

Chip Choate appeared in Open Forum to inform the board that board member Russell Robertson had suffered a heart attack shortly after the conclusion of the meeting held on March 14, 2015. Russell is now at home and is anticipating a full recovery.

**Joseph Polizzi, President,** called the meeting to order at 9:07 AM.

Paul Laverty, Michael Farr, and Amy Casey initiated a discussion of the Mowing Specifications for consolidating the mowing of Twin Harbors rights of way and common areas mowing. After modifications were discussed, Joseph Polizzi made a motion to approve the modified specifications. The motion was seconded and approved. Paul Laverty will make the final changes to the specifications. Chip will place a notice in the Polk County Enterprise to inform contractors the mowing contract is up for bids and a copy of the specification is available.

Bill Belcher initiated a discussion of the Twin Harbors swimming pool maintenance arrangements for the year beginning April 1, 2015. Bill indicated that he has requested Backyard Oasis to submit a new contract; however the contract has not been received. Bill will follow up and report at the next board meeting.

Chip Choate initiated a discussion of the plans for Twin Harbors participation in the Heavy Trash Pick Up Day to be held on Saturday, April 18, 2015. Board members with access have agreed to drive and other board members will pick up the heavy trash. Chip will have a flyer printed and board members will distribute to residences on Saturday, April 11th.

Joseph Polizzi announced the next board meeting will be held on Saturday, April 11, 2015.

Joseph also made the following announcements:

1. The Onalaska Volunteer Fire Department will hold its annual BBQ Sale and Fund Raising Auction on Saturday, April 25, 2015 at noon at the Volunteer Fire Department.
2. 5:00 PM Friday, August 7, 2015 is the last day to file to become a candidate for the Twin Harbors Board in the election being held Saturday, October 17, 2015. Property owners interested in filing as a candidate must provide their name to Chip Choate, Secretary, 281-685-3920 or [mchoate@z-bizfirst.com](mailto:mchoate@z-bizfirst.com).

Amy Casey made a motion to adjourn the meeting. The motion was seconded and approved and the meeting was adjourned at 9:36 AM.

Respectfully submitted,

B. Milton (Chip) Choate  
Secretary