

TWIN HARBORS ON LAKE LIVINGSTON
PROPERTY OWNERS ASSN., INC.
BOARD OF DIRECTORS MEETING
JANUARY 14, 1984

The monthly meeting of the Board of Directors of the Twin Harbors on Lake Livingston Property Owners Association was held Saturday, January 14, 1984, at 2:00 P.M. in the meeting room of the Onalaska Chamber of Commerce.

The meeting was called to order by the President, Mr. Beryl Marx. Board members present were Messrs. Smith, Carlson, Alston, Marx, Weidemann and Mrs. Witherspoon. Board members absent were Messrs. Thompson, Street and Conners.

The minutes of the last meeting were read. Mr. Weidemann made a motion to accept the minutes as read. Mr. Carlson seconded and the motion carried.

A treasurer's report was presented to the Board by Mr. Alston as follows:

Balance in Checking (12-10-83)	\$26,072.26	
Checks Written	1,361.53	
Deposits	3,030.00	
Interest C.D. & Savings	250.13	
Plus Returned Check	25.00	
Less Bank Charge	11.20	
Balance in Checking 1-14-84		\$28,004.66
Certificate of Deposit		10,000.00
Savings Account		1,254.51
Past Due Maintenance Fees as of 11-30-83		3,950.00

Mrs. Witherspoon made a motion to accept the treasurer's report as presented. Mr. Weidemann seconded and the motion carried.

Mr. Alston read all current outstanding bills to the Board for approval of payment. Mr. Weidemann made a motion to pay the bills as presented. Mr. Carlson seconded and the motion carried.

Mr. Alston explained to the Board how the checking and savings accounts were set up at the Livingston Savings and Loan. After a discussion, Mr. Smith made a motion to move all monies to an interest bearing checking account at the Community State Bank in Onalaska and move the C. D. at maturity and Safety Deposit Box as well. Mr. Carlson seconded and the motion carried.

COMMITTEE REPORTS

ROAD -

Mr. Marx has received the following bids -

Buddy Reyals Bid	\$8,060.00	- Sunset Drive
E. J. Jones <i>Long</i>	6,160.00	- 1300 feet Sunset Drive
E. J. Jones <i>Long</i>	9,672.00	- Magnolia Drive
Harwood Bros. (Inch Overlay)		- 40¢ per square foot
Eastex, Lufkin (Hot Mix, etc.)	\$33.00	per ton

Mr. Carlson made a motion to put a base of limestone for 1300 feet on Sunset Drive. Mr. Weidemann seconded and the motion carried.

Mr. Carlson made a motion to spend a total of \$6,000.00 for road base material for the roads requiring attention. Mr. Alston seconded and the motion carried.

SEWER -

Mr. Carlson reviewed the progress of the sewer committee and Mr. Marx explained that we are awaiting an opinion from Mr. Cornelius at this time as to how we should proceed with regard to National Land, etc.

Mr. Alston made a motion that we have Mr. Dale Fox (at no cost to the Association) make a survey for a proposed sewer system in Twin Harbors. Mr. Weidemann seconded and the motion carried.

ARCHITECTURAL -

Mr. Smith to check with Mr. Street on progress of Mr. Svinsky plans on his proposed home on Lake Front Drive.

Several violations were brought before the Board.

1. Mr. Carlson made a motion to have the secretary write a firm letter to Dr. Van Velzer stating the violations, i.e., car parked on road and driving vehicles across private property. Mr. Alston seconded and the motion carried.
2. Move vehicles off street and travel trailer from Lot 108, Section 2, Block 1.
3. Mr. Kimberly complained about 3 wheel vehicles being ridden under his house.

MAINTENANCE FEES -

Our delinquent fees are at present shown as \$3,950.00.

Mr. Alston made a motion to increase the tractor fee from \$20.00 to \$25.00. Mr. Smith seconded and the motion carried.

Mr. Weidemann moved that payment to contract workers be increased to \$5.00 per hour. Mr. Carlson seconded and the motion carried.

Mr. Smith made a motion that list be compiled of property owners lots that are cleaned and if they have not been cut by July 1st, Twin Harbors will mow and bill the owner. Mr. Alston seconded and the motion carried.

There being no further business, Mr. Weidemann made a motion the meeting adjourn. Mr. Carlson seconded and the meeting adjourned at 4:10 P.M.

Respectfully submitted,

Helen Witherspoon
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Secretary