

TWIN HARBORS ON LAKE LIVINGSTON  
PROPERTY OWNERS ASSN., INC.  
BOARD OF DIRECTORS MEETING  
FEBRUARY 11, 1984

The monthly meeting of the Board of Directors of the Twin Harbors on Lake Livingston Property Owners Association was held Saturday, February 11, 1984, at 2:00 P.M. in the meeting room of the Onalaska Chamber of Commerce.

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

The minutes of the last meeting were read. After a correction of E. J. Jones to read E. J. Long, Mr. Weidemann made a motion to accept the minutes as read. Mr. Smith seconded and the motion carried.

A treasurer's report was presented to the Board by Mr. Alston, Treasurer.

Balance in Checking as of 1-16-84	\$26,920.81	
Checks Written	24.93	
Deposits	400.00	
Interest Paid on Checking	82.20	
Balance in Checking as of 1-31-84		\$27,335.17
Certificate of Deposit		\$10,000.00
Past Due Maintenance Fees for December, 1983		N/A

Mr. Alston advised that all monies had been moved to the Community State Bank in Onalaska, Texas with the exception of the Certificate of Deposit.

Mr. Weidemann read letters to the Board from Mr. Cornelius. After a rather lengthy discussion, Mr. Thompson made a motion to have Mr. Cornelius explain his apparent decision reversal, when the initial letter he wrote to the Board stating that the responsibility lay with the developer to install the sewer system and his last letter saying that the responsibility lay with the Board to collect the \$600.00 per lot owner and the tap fees and that as he is our paid legal council and we felt that he owed us that information. Mr. Weidemann seconded and the motion carried unanimously.

Mr. Weidemann also made a motion that a letter be written to the Fox Surveying and Construction Corporation with regard to his letter of January 6, 1984, we are asking him to stipulate in writing that he will do the cost of surveying for the sewer line in the Twin Harbors Subdivision without cost in the event we do not use his survey. Mr. Smith seconded and the motion carried unanimously.

Mr. Marx stated that the county attorney had been contacted with regard to the sewer situation in the Twin Harbors Subdivision. Mr. Thompson made a motion that a letter be drafted to the known contractor and the surveyer of record that bid on the present system being installed in Onalaska advising them that the Subdivision of Twin Harbors is considering the installation of a sewer system and request that they provide us with a survey necessary to complete cost estimate and in addition to that they provide us with an estimated cost based on their survey through completion and tie in to the main system. Mr. Weidemann seconded and the motion carried unanimously.

Mr. Marx stated that Mr. French had responded to the letter the Architectural Committee wrote concerning the moving of his trailer from his lot. It was decided that the Architectural Committee would investigate the restrictions concerning trailers parked on lots.

Mrs. Austin stated that she did not have a report ready from the Pool but assured the Board one would be available next meeting. Mr. Thompson made a motion that we allocate \$1800.00 to secure pool products for the up coming period and obtain those products from the lowest bidder available. Mr. Weidemann seconded and the motion carried. Mr. Smith made a motion that we send the pump and motor in for repair and use it as the spare. Mr. Street seconded and the motion carried.

Mr. Street stated that Mr. Zemer has presented his plans to the Architectural Committee for approval (Section 4, Block 1, Lot 32.)

Mr. Daussin read a letter he had written to the Board for their action. Mr. Thompson made a motion to table action on this letter until the next meeting and let the Parliamentarian research the conflict of interest accusations. Mr. Weidemann seconded. The motion carried with Mr. Smith and Mrs. Witherspoon abstaining.

There being no further business to be brought before the Board at this time, Mr. Weidemann made a motion to adjourn the meeting. Mr. Alston seconded and the meeting adjourned at 4:05 P.M.

Respectfully submitted,

  
Helen Witherspoon  
Secretary

February 11, 1984

Twin Harbors on Lake Livingston  
Property Owners Association, Inc.  
Onalaska, Texas

Re: Conflict of Interests  
Office of John J. Smith

I wish to bring to the attention of the Twin Harbors Property Owners Association Board the existence of two conflicts of interest by John J. Smith currently in office of the Board.

1. He has an active financial interest in Lake Livingston Land Company which is specializing in the sale of real estate within the Twin Harbors Subdivision.
2. His sister, Helen Witherspoon, was and is an officer of the Association. In the past president would not allow James and Loretta Peveto to serve on the Board together nor would it allow Helen Witherspoon to serve while her husband, Russell, was still on the Board. Further, his brother-in-law, Hansford Yellott, has recently been appointed as Assistant Treasurer, a non voting capacity.

The interweaving of these two conflicts is concerning enough for this property owner to bring this to the attention of this Board for their consideration.

It is requested that this letter and any resulting action be made a part of the Association's minutes. I further request the Board to furnish me with copy of said minutes reflecting the above.

/s/ Renee Daussin

- OK Bylaws -  
for March Mtg

February 11, 1984

TO: Twin Harbors On Lake Livingston Property Owners Association Inc.  
Onalaska Texas 77360

Re: Conflicts of Interest - Officer John J. Smith

I wish to bring to the attention of the THPOA Board the existence of two conflicts of interest by John J. Smith, currently an officer of the board.

1. He has an active financial interest in Lake Livingston Land Company which is specializing in the sale of real estate within the Twin Harbors subdivision.

2. His sister Helen Witherspoon was and is an officer of the association. In the past, precedent would not allow James and Loretta Peveto to serve on the board together. Nor would it allow Helen Witherspoon to serve while her husband Russell was still on the board. Further his brother-in-law, Hansford Yellott, has recently been appointed as assistant treasurer (a non voting capacity).

The interweaving of these two conflicts is concerning enough for this property owner to bring this to the attention of this board for their consideration. It is requested this letter and any resulting action be made a part of the association's minutes. I further request the board to furnish me with a copy of said minutes reflecting the above.



Rene' P. Daussin Jr.  
Member - THPOA