

TWIN HARBORS ON LAKE LIVINGSTON
PROPERTY OWNERS ASSN., INC.
BOARD OF DIRECTORS MEETING
MARCH 10, 1984

The monthly meeting of the Board of Directors of the Twin Harbors on Lake Livingston Property Owners Association was held Saturday, March 10, 1984 at 2:00 P.M. in the meeting room of the Onalaska Chamber of Commerce.

The meeting was called to order by Mr. G. H. Wiedemann, Acting President. Board members present were Messrs. Alston, Smith, Wiedemann, Carlson and Mrs. Witherspoon. Board members absent were Messrs. Street, Thompson and Conner.

The minutes of the last monthly meeting were read. Mr. Smith made a motion to accept the minutes as read. Mr. Alston seconded and the motion carried.

The minutes of the special meeting held on February 19, 1984 were also read. Mr. Alston made a motion to accept the minutes as read. Mr. Carlson seconded and the motion carried.

Mr. Wiedemann read the proxy Mr. Marx gave to Mr. Paul Taylor. Mr. Alston moved that the Board accept the proxy as read. Mr. Smith seconded and the motion carried.

Mr. Alston presented the following financial report:

Balance in Checking (1-31-84)	\$27,355.17	
Less Checks Written	884.79	
Plus Deposits	5,433.85	
Plus Interest	167.76	
Balance in Checking (3-10-84)		\$32,051.99
Certificate of Deposit	\$10,000.00	
Past Due Maintenance Fees as of January 31, 1984	3,975.00	

Mr. Carlson made a motion to accept the financial report as presented. Mrs. Witherspoon seconded and the motion carried.

Outstanding bills were presented to the Board for payment approval. Mr. Carlson made a motion to pay the bills as read. Mr. Taylor seconded and the motion carried.

COMMITTEE REPORTS

Sewer Committee - Mr. Carlson gave a detailed report on the meeting held on February 21, 1984 with Messrs. Marx, Smith and Carlson. Fox Surveying and Construction Corporation was discussed and the four (4) following companies were called - (1) Fontane & Associates, (2) Malcolm Pirnie, (3) Walter Moore and Associates (4) Gutierrez, Smouse, Wilmut & Associates. All companies contacted indicated they would not undertake making a survey, etc. unless payment was guaranteed.

Mr. Carlson made a motion that the Board contact Mr. Fox to see if he has received our correspondence and if he wishes to answer. Mr. Taylor seconded and the motion carried.

Road Committee - Mr. Alston stated that as soon as the weather permits, the road repairs would begin.

Pool Committee - Mrs. Austin, Chairman of the Pool Committee, gave a lengthy summary of supplies and repairs needed for the Pool Area. A copy of the recommendations from the Pool Committee are made a part of these minutes. Mr. Carlson made a motion to accept the Pool Committee's recommendations with two (2) exceptions - (1) siding for the bathhouse for approximately \$2,100. and (2) a telephone for the pool area. Mr. Taylor seconded and the motion carried.

Architectural Committee - No report available.

Mr. Carlson gave a report on his research of the Twin Harbors on Lake Livingston Property Owners Association By-Laws regarding a letter written to the Board by Mr. Daussin. From the research conducted by Mr. Carlson, it was determined there was no conflict of interest.

Mr. Alston made a motion that there was no conflict of interest in the offices held by Mr. Smith or Mrs. Witherspoon serving on the Board of Directors as Secretary or Architectural Person and Mr. Yellott as Asst. Treasurer with non-voting privileges. Mr. Taylor seconded. The motion carried with Mr. Smith and Mrs. Witherspoon abstaining.

A committee of Messrs. Smith, Carlson and Wiedemann was appointed by the Board to draft a letter for the annual meeting.

Mr. Austin brought to the attention of the Board the fact that trash was being dumped on Arrowhead Drive in Section 5. Mr. Smith to look into this.

Mr. Wiedemann read Mr. Thompson's letter of resignation to the Board for acceptance. Mr. Smith made a motion to accept Mr. Thompson's resignation. Mr. Alston seconded and the motion carried.

Mr. Smith made a motion to appoint Mr. Ray Anderjeski to replace Mr. Thompson on the Board and be a member of the Architectural Committee. Mr. Taylor seconded and the motion carried.

There being no further business at this time, Mrs. Witherspoon made a motion to adjourn. Mr. Carlson seconded and the meeting adjourned at 3:45 P.M.

Respectfully submitted,


Helen Witherspoon, Secretary

Suggestions for supplies and repairs:

Purchase:

1. Case 60 Watt light bulbs (Western Auto has sale 3 for \$1.00)
2. Case toilet tissue (Walmart - 83¢ pkg, \$39.64 cs of 48 pkg)
(Howards - 89¢ pkg)
3. Case plastic garbage bags 33 gal size (Howards \$4.97 roll of 50 or \$59.64 cs of 12 rolls of 50)
4. Two new shower heads (Sears \$9.98) 2 Donated
5. Caulk two showers and toilets. (Western Auto \$4.69)
6. Floor paint 4 gal. (Western Auto \$10.99 gal.) Sher. Will^{is} BRAND
7. Paint for building approx. 6 gal - WALLMART - \$11.33 + 12.44.
8. BRushes - 3.00 up.
9. New Broom + Mop. - Small items we suggest Mrs. Brenner ask direct to Board.
10. Have fire dept. blow out lines for usual \$50. donation. John will notify.
11. Paint for tables 1 or 2 gals. Walmart cheaper.
12. Repair decking.
13. We ask about siding - about \$2100.00 give sample. This includes fascia + gable. Needs replacing.
14. Pool cleaning - suggested date Apr. 7.
Floor painted - week before.
15. Plumbing -
16. Throw Ring
17. Telephone was suggested minus long dist.
\$25.00 deposit - 18.65 per mo - Board mem.
must sign + give credit rating etc.
18. We also checked about drinking in pool area.
County att. said we could not ban drinking
Must post age at 19. No one may enter
if he or she is intoxicated + should call
Police to have them removed. We suggest
if they do not leave + police have to be call, that
person be banned rest of season.

19. Discipline Problems.
Minor - Call or see in person the parents.
Second offense - send letter to parents with 30 day suspension. Third offense is automatic suspension rest of season.
We also suggest parents must make up in money or work any damages made by ~~min~~ minors.
We also suggest the 14 + under rule be treated as above. This include the use of bad language.
20. Adults - We suggest any damages by adults must be paid in cash to Mrs. Withrason & the board hire someone to repair. First offense by letter & second out for season. This includes bad language.
21. We suggest you purchase liners (plastic) for garbage cans, with a sign posted to use them. If person is caught throwing garbage on floor - 30 day suspension.
22. Pool supplies - by Mr. W
23. Please post sign in ladies restrooms - Explain.
24. Please post sign - cleaning pool, painting etc.
Also Telephone for help.
25. Have sidewalk (cement) repaired in front of pump house.