

TWIN HARBORS ON LAKE LIVINGSTON
PROPERTY OWNERS ASSN., INC.
BOARD OF DIRECTORS MEETING
JUNE 9, 1984

The regular meeting of the Board of Directors of the Twin Harbors on Lake Livingston Property Owners Association was held at 2:00 P.M. on Saturday, June 9, 1984, in the Twin Harbors Sales Office in Onalaska, Texas.

The meeting was called to order by Mr. Wiedemann. Board members present were Messrs. Carlson, Anderjeski, Wiedemann, Smith and Mrs. Witherspoon. Board members absent were Messrs. Marx, Street, Connor and Mrs. Derr. Guests were Messrs. Powell, Brown, and Austin. *& Mrs. Beres*

Minutes of the last meeting were read. Mr. Carlson made a motion to accept the minutes as read. Mr. Smith seconded and the motion carried. Vote 4-0

The treasurer's report was presented as follows:

Balance in Checking 5-12-84	\$29,371.94	
Checks Written Since Last Meeting	17,409.43	
Deposits Since Last Meeting	10,358.59	
Interest Paid on Checking (May 84)	201.50	
Balance in Checking (5-31-84)		\$22,522.60
Checks Outstanding Thru 6-5-84		364.26
Balance in Checking as of 6-5-84		22,158.34

Past Due Maintenance Fees as of April 30, 1984 4,293.32

On May 21, 1984 a \$10,000.00 (6 Mo.) Certificate of Deposit #621 was purchased through Community State Bank and placed in Safety Deposit Box at Community State Bank. The C.D. pays an interest rate of 10.65% and interest will be deposited to checking account once a month.

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

Bills were brought to the attention of the Board for approval. Mr. Carlson made a motion to pay the bills as presented. Mr. Anderjeski seconded and the motion carried.

COMMITTEE REPORTS -

Architectural - Mr. Anderjeski to get with Mr. Street and Mrs. Derr and go over files.

Road - Mr. Jim Austin accepted being appointed to the Road Committee. Mr. Powell volunteered to work on the roads when he is here. East Texas Asphalt Company has sent out a new price list.

Sewer - Mr. Carlson has talked with Mr. P. Clements of H.U.D. and he is to meet with him in regard to National Land Company putting in the sewer system in Twin Harbors.

Mr. Smith made a motion that we persue the possibility of a suit against National Land with the help of HUD and persue the relief of paying sewer taxes to the Fresh Water District #2 until we have a sewer system in Twin Harbors. Mr. Anderjeski seconded and the motion carried. Vote 4-0

NEW BUSINESS -

Annual Letter - Item to be included in the newsletter; all vehicles and boat trailers must have Twin Harbor stickers.

Proxy - A discussion was held regarding the proxy vote. Mr. Anderjeski made a motion to the effect that the Board had inadvertently recognized Mr. Marx's proxy to Mr. Taylor as a vote as a director and that the proxy can only be recognized as a member vote. Mr. Carlson seconded and the motion carried. Vote 4-0

Mr. Carlson made a motion to ratify the motion made by Mr. Taylor on May 12, 1984 to pay Mr. Alston \$100.00 per month plus 2 tanks of gasoline, which would average about \$140.00 per month. Mr. Smith seconded and the motion carried. Vote 4-0

There being no further business to come before the Board, Mr. Carlson made a motion to adjourn. Mr. Smith seconded and the meeting adjourned at 3:00 P.M.

Respectfully submitted,



Helen Witherspoon, Secretary