

TWIN HARBORS ON LAKE LIVINGSTON
PROPERTY OWNERS ASSN., INC.
BOARD OF DIRECTORS MEETING
JULY 14, 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, July 14, 1984, in the Twin Harbors Sales Office in Onalaska, Texas.

The meeting was called to order by Mr. Wiedemann, Acting President. Board members present were Messrs. Carlson, Anderjeski, Wiedemann, Mrs. Derr and Mrs. Witherspoon. Board members absent were Messrs. Smith, Street, Marx, and Connor. Guests recognized were Messrs. Chapman, Frank, Austin and Mrs. Brenner.

Minutes of the last meeting were read. Mr. Carlson made a motion to accept the minutes as read. Mrs. Derr seconded and the motion carried.

The Treasurer's report was presented as follows:

Balance in Checking - 6-5-84	\$22,159.34	
Less Checks Written Since Last Meeting	4,774.72	
Deposits Since Last Meeting	5,702.34	
Interest Paid on Checking - June '84	141.58	
Interest Paid on CD-621 - June '84	90.45	
Balance in Checking - June 29, 1984		\$23,317.99
Check Outstanding Thru 7-14-84		200.00
Balance in Checking as of July 14, 1984		\$23,117.99
Past Due Maintenance Fees 5-31-84	\$ 4,077.89	

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

Bills were presented to the Board for approval for payment. Mrs. Witherspoon made a motion to pay the bills as read. Mrs. Derr seconded and the motion carried.

COMMITTEE REPORTS -

Archetectural - National Land requested permission to move a shell model home to Section 3 in Twin Harbors. Mrs. Witherspoon made a motion that National Land be permitted to move the shell home now located on Hwy. 190 and FM-3186 to Lot 27, Block 1, Section 3 with certain restrictions as stated in letter to National Land dated July 16, 1984. Mr. Carlson seconded and the motion carried. It was also the decision of the Board that only new model homes be permitted in Twin Harbors. Homes that have been previously occupied will not be permitted in the subdivision.

Road - Mr. Austin is to look into another road contractor if Mr. Dusty Clemmons does not fulfill his contract. Mrs. Witherspoon made a motion to cancel the contract with Mr. Dusty Clemmons if he does not fulfill his contract as of July 17, 1984. Mr. Carlson seconded and the motion carried.

Sewer - Mr. Carlson had no report at this time. He will, however, have a report for the annual letter.

Maintenance Fees - Mrs. Witherspoon reported that property owners who have been delinquent for a long period of time are now beginning to pay their maintenance fees through National Land. Since last report, six new property owners were recognized.

Pool - Items were needed for the Pool and Mrs. Brenner was asked to contact the Pool Chairman.

NEW BUSINESS -

Mr. Chapman reported that there was a wash on the back side at the small boat ramp. Mr. Austin is to check this out.

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

Respectfully submitted,



Helen Witherspoon, Secretary