

TWIN HARBORS ON LAKE LIVINGSTON
PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
AUGUST 11, 1984

The regular monthly meeting of the Board of Directors of the Twin Harbors Property Owners Association was held at 2:00 P.M. Saturday, August 11, 1984, in the Twin Harbors Sales Office in Onalaska, Texas.

The meeting was called to order by Mr. H. G. Wiedemann, Acting President. Board members present were Messrs. Anderjeski, Wiedemann, Tanner, Ellen Derr and Helen Witherspoon. Board members absent were Messrs. Smith, Marx, Street and Carlson. Guests were Mr. & Mrs. Jim Austin and Mrs. Brenner.

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

The following financial report was presented:

Balance in Checking - July 14, 1984	\$23,117.99	
Less Checks Written Since Last Meeting	2,854.97	
Plus Deposits Since Last Meeting	2,690.32	
Plus Interest Received CD-621 - July, 1984	87.24	
Balance in Checking - July 31, 1984		\$23,040.88
Past Due Maintenance Fees - June 30, 1984	\$ 4,175.00	

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


Committee Reports -

- Architectural - Mr. Anderjeski reported that the committee needed information on property owners. Also the committee should enforce the restrictions. Several incidents were cited.
- Road - Mr. Austin reported that the road repairs were progressing according to plans. All committed road work to be finished by annual meeting if at all possible. New signs to be finished for entrance and boat ramps.
- Pool - Mr. Anderjeski made a motion to construct a sign to be hung on the gate to the entrance to the pool area 12" x 18" "NO PETS ALLOWED" and also a sign with the pool rules to be posted at the pool entrance. Mrs. Witherspoon seconded and the motion carried. All needed repairs to be completed by the annual meeting.

Positions to be filled at the annual meeting are - Messrs. Wiedemann, Marx, Carlson and Anderjeski.

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

Respectfully submitted,


Helen Witherspoon, Secretary