

TWIN HARBORS ON LAKE LIVINGSTON
PROPERTY OWNERS ASSN., INC.
BOARD OF DIRECTORS MEETING
SEPTEMBER 8, 1984

The regular monthly meeting of the Board of Directors of the Twin Harbors on Lake Livingston Property Owners Association was held at 2:00 P.M. Saturday, September 8, 1984 in the Twin Harbors Sales Office in Onalaska, Texas.

Meeting was called to order by H. Wiedemann, Vice President. Present were all the Directors, Howard Wiedemann, Roy Brown, Helen Witherspoon, Ellen Derr, Ray Anderjeski, Jim Austin, Judson Street and President Raymond Carlson who arrived a few minutes after the meeting was called to order. Also, Mrs. Brenner, Mrs. Mays, Mrs. Austin and Mr. Zidell were present as guests.

Minutes of last meeting were read by Wiedemann and there being no corrections, deletions or additions, motion was made to accept the minutes as read, by Derr, seconded by Witherspoon and the motion carried.

President Carlson presiding over the meeting. Wiedemann presented the financial report which had been presented at the recent members annual meeting and the motion made by Wiedemann to accept the report, seconded by Carleson, carried.

Carleson asked if there was any old business to discuss. The matter of no audited financial statement for the past fiscal year was brought up; brought up because the lack of one was mentioned at the annual meeting. It was pointed out that there actually had been an audited financial statement but it could not be presented in a formal manner at the annual meeting because it is done, free, by Jim Anderson, and there was not time to get it ready by time of the annual meeting.

As to "New business", President Carlson emphasized desire to run the Association according to the by-laws; as an example, the Treasurer is to handle money and the Secretary is to handle correspondence.

Fay Mays was nominated as Assistant Treasurer. Nominated by Witherspoon, seconded by Wiedemann and passed unanimously.

Ellen Derr was nominated as Assistant Secretary. Nominated by Howard Wiedemann, seconded by Judson Street and passed unanimously.

Howard Wiedemann indicated his desire to accept the one one-year term of director (Others elected were for a two-year term) and since there was no objection, President Carlson wanted the record to show that Wiedemann had taken the one one-year term. There was no opposition.

Carlson indicated it is now necessary to reaffirm committee Chairpersons, pointing out first that all monies spent by committees must be first approved by the Board.

Mrs. Austin was nominated by Wiedemann as POOL Chairperson, seconded by Street and the motion carried. Jim Austin was nominated as Chairman of ROAD Committee, seconded by Street and motion carried. Ray Carlson was nominated by Brown as Chairman of the SEWER Committee, seconded by Witherspoon and the motion carried.

Since at the annual membership meeting, the Board had been instructed to form a new SPECIAL SEWER COMMITTEE, President Carlson appointed the following to such committee: Roy Brown, Robert Mays, Howard Wiedemann, Judson Street and Berl Marx, with Carlson also being part of the Committee. No formal Motion was needed on this matter.

It was pointed out that the ARCHITECTURAL COMMITTEE should choose their own Chairperson from the three Committee members who were named after the recent annual meeting -- the three being Derr, Anderjeski and Austin.

In response to inquiry from Austin as to how the Architectural Committee should handle getting letters out to Architectural violators, Carlson said the committee itself should, in accordance with the by-laws, send out the letters themselves.

Visitor Zidell requested capsule picture of the status of Sewer and Septic tanks and Carlson reiterated his report given at the annual meeting.

Following a discussion of changes in budget allocation, motion was made by Brown, seconded by Wiedemann to change the previous 30% of income for pool expense and 70% for Road expense to 22.5% for Pool, 62.5% to Roads and budget 15% for Administrative expenses consisting of expenses for Office & Professional, Taxes, Filing fees, Insurance, Misc. and Security Expenses (previously Security expenses have been included under Road expenses). Motion carried .

As to whether or not to change the Security protection as it is, Motion was made by Anderjeski, seconded by Street to leave security protection as it is. Motion carried.

Several suggestions were made regarding the Pool and it was indicated that all suggestions in this regard should be brought up by the Pool committee at the next meeting. The Pool is scheduled to close 10-1-84.

Motion was made by Witherspoon, seconded by Wiedemann to approve a form letter (Attached) to be sent out by the Architectural Committee. Motion carried.

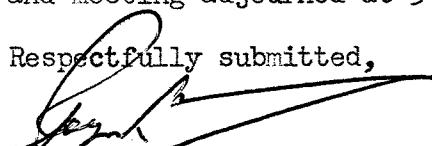
Derr bought up several specific architectural violations, so that the Board would know specific things the committee is acting on.

Bills for stamps, water & light bill, and various other bills were presented to the board for pay-approval. Motion was made by Derr, seconded by Street that they be paid and the motion carried.

It was suggested that the members think about a time other than 2:00 PM second Saturday each month for the monthly board meeting.

There being no further business to come before the Board at this time, Motion was made by Wiedeman, seconded by Street to adjourn the meeting and meeting adjourned at 3:25PM.

Respectfully submitted,


Roy M. Brown, Secretary