

# 21,620-75  
TWIN HARBORS ON LAKE LIVINGSTON  
PROPERTY OWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
SPECIAL BOARD MEETING  
September 5, 1985

A meeting of the Twin Harbors Property Owners Association, newly elected board members for the year 1986/1987 was called to order by the President, G.J. Austin, at his home, September 5, 1986, 2:00 p.m. All board members were present, except Jean Heckler.

The following topics were discussed:

Specifications and Estimates for street improvements;

a. Main Entrance to Sub Division	
Tear out 120' x 20'	\$ 433.50
Add 60 yards Base	\$ 660.00
Lay 533 sq. yards 2" Hot Mix Asphalt (@ \$5.13/ sq. yd.)	\$2734.29
Estimated Total Cost	\$5000.00
b. Valley View Road	
1450' x 12' (1933 sq. yds.) Subgrade	\$ 483.25
250 yards Base @ \$11.00/yd.	\$2750.00
1933 sq. yds. Prime & Double Seal (@ \$2.40/sq. yd.)	\$4639.20
Estimated Total Cost	\$7872.45

A motion was made by Mr. Beryl Marx to accept the proposal from Bill Waters Construction Company, with the areas to be resurfaced:

- (1) Main Entrance
- (2) Valley View Road.

Mr. Leonard Kinsey seconded the motion, and the motion carried.

A motion was made by Helen Witherspoon to adjourn, and was seconded by Beryl Marx. The motion carried.

The meeting adjourned at 3:00 p.m. September 5, 1986

Respectfully submitted,

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Mrs. Penny Farrell,  
Recording Secretary