

TWIN HARBORS ON LAKE LIVINGSTON
PROPERTY OWNERS ASSN., INC.
BOARD OF DIRECTORS MEETING
OCTOBER 13, 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, October 13, 1984 in the Twin Harbors Sales Office in Onalaska, Texas.

Meeting was called to order by Raymond Carlson, President. All directors were present except Judson Street. Guests present included Mr. & Mrs. Zimmer, Kathy Brenner, Mr. Mays and Mr. Derr.

Minutes of previous meeting were read by Secretary Brown and, there being no corrections, additions or deletions, motion was made by Wiedeman and seconded by Anderjeski to accept the minutes as read, and the motion carried.

The Treasurers report was presented by Treasurer Witherspoon and motion was made by Weideman, seconded by Derr to accept it as presented and the motion carried.

Various bills were presented by Witherspoon and Austin for payment approval and motion was made by Weideman and seconded by Witherspoon that those presented be approved for payment and the motion carried.

Jim Austin presented estimates for "Pool Signs" to be made up by Scott Signs and after discussion of wording on the signs, approval was given for a 4' x 6' Club Rule sign and a 12" x 18" NO PETS ALLOWED sign. Motion for approval was made by Anderjeski and seconded by Weideman and motion carried.

A letter from John Smith, property owner was read by Carlson. Copy of letter is attached. Since the letter had to do with the subdivision sewer problem, Brown suggested that the letter be turned over to the special Sewer Committee which is scheduled to meet on October 27, 1984 and a motion to do this was made by Weideman, seconded by Anderjeski and the motion carried. Secretary is to send letter confirming receipt of the letter to Mr. Smith. *(copy attached)*

There being no more old business and no more new business to take up, the meeting moved on to Committee Reports.

SEWER COMMITTEE: Carlson passed out copies of all memos and correspondence he had accumulated in the past to members of the special sewer committee to study prior to the upcoming 10/27/84 meeting. He also reported on meetings held by the Onalaska City Council and the Chamber of Commerce regarding Fresh Water District #2 status of sewer work for Onalaska. The Sewer Committee will go over all this at upcoming meeting.

ARCHITECTURAL COMMITTEE: Derr and Anderjeski presented a new Deed Restriction Violation letter. Letter was read and does not need Board approval, but the Committee wanted the Board Members to know the letter content. It was noted that the current operation of a business owned by Mr. James Pevito at one of the subdivision entrances is in violation of approximately seven deed restrictions and it was agreed by all that the Architectural Committee should take whatever action is necessary to notify Mr. Pevito of the violations and try and clear up the violations as quickly as possible — as the business operation is a definite eyesore!

ROAD COMMITTEE: President Carlson suggested putting reflectors at the turn-in

to both Twin Harbor entrances and asked that the Committee present proposals as to cost for some light or reflectors for these entrances. Jim Austin presented bids for various road repair work (the bids being from Dusty McClellan) and after much discussion, motion was made by Weideman and seconded by Witherspoon that bids be approved for the following work:

\$522.00 for 9 Tons of patching for potholes
\$1,088.75 for paving of circle in front of Hecklers
\$475.70 to pave from Zimmers house to Harbor drive

The above bids include labor and material. The motion carried for approval.

POOL COMMITTEE: Mrs. Austin indicated a desire to secure estimate from a pool company to properly repair the swimming pool and to get estimate to repair the porch of the building at the pool and estimate for repair or replacement of cabinet with and without sink in recreation building at the pool. Estimates to be obtained. No board action needed. Mrs. Austin also asked about possibility of lights for tennis courts. It was indicated that this had come up before and already been turned down.

There being nothing more to come before the board, motion was made by Weideman and seconded by Austin that the meeting adjourn. Motion carried and the meeting adjourned at 3:35PM.

Respectfully submitted,


Roy M. Brown, Secretary