

TWIN HARBORS ON LAKE LIVINGSTON
PROPERTY OWNERS ASSN., INC.
BOARD OF DIRECTORS MEETING
NOVEMBER 17, 1984

The regular monthly meeting of the Board of Directors of the Twin Harbors on Lake Livingston Property Owners Association was held at 2:10 P.M. Saturday, November 17, 1984 in the Twin Harbors Sales Office in Onalaska, Texas.

Meeting was called to order by Vice President Howard Weidemann. All directors were in attendance except Raymond Carlson, Jim Austin and Judson Street. Visitors attending were Beryl Marx and Fay Mays.

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

Minutes of the "Special Directors meeting" held on November 3, 1984 were read and amended to show that copies of the Letter sent to the Polk County Fresh Water District #2 were sent to Texas Water Quality Board as well as to the City of Onalaska and to TRA. There being no further corrections and no additions or deletions, motion to accept the minutes as read and amended was made by Anderjeski, seconded by Witherspoon and the motion carried.

The Treasurer's report was given by Helen Witherspoon (Copy attached). Motion was made by Anderjeski and seconded by Brown to accept the report as presented and the motion carried.

Certain bills were presented for payment approval, along with a Tax bill which is not due until the end of January 1985 and a motion was made to pay the current bills presented. Motion by Brown, seconded by Derr and the motion carried.

COMMITTEE REPORTS:

1. Sewer Committee: While the return-receipt has not yet been received as evidence that the Polk County Fresh Water District #2 had received the letter recently sent them, it was pointed out that "favorable comment" has come from the City of Onalaska and from the Texas Water Quality Board since they received their copies of this letter.
2. Architectural Committee: Since the return-receipt has come in indicating that James Pevito has the letter pointing out violations which he must clear up at his business location, the committee will follow up if he does not take steps to clear violations. It was pointed out that National Land has cleared the lot where their model home is to be moved to but National Land has not furnished a plot layout or secured permit from the Committee yet. The committee will check into this.
3. Road Committee: Beryl Marx indicated that several thousand dollars needs be spent on a lot of road work. Marx had talked with both Austin and Carlson, pointing out, among other things, that some base surface work needs be done on road from Zimmer's house to Harbor Drive before the paving (approved at October 13th Board meeting) should be done. Since Austin and Carlson were both absent, it was felt inappropriate to approve this general road work Marx referred to. There was much comment about the fact that road work needs to be done when the weather is right and the fact that even though the Road Committee is to use 62.5% of income

for road work, the Board had gone to a procedure in a recent meeting to only approving specific work on specific roads when cost is known. The various comments from Board members seemed to indicate that some clarification of this procedure needs be made at next meeting so that necessary work can be done when weather is right, or roads will get in bad shape and cost more if work is delayed. The road committee will present their ideas on this at the next meeting.

New Business: Motion was made by Anderjeski, seconded by Witherspoon that normal necessary maintenance of Tractor and other Association machinery not need prior Board approval for expenditure so that the equipment can be kept in proper working order. Motion carried.

There being nothing more to come before the Board, motion was made by Brown, seconded by Witherspoon that the meeting adjourn. Motion carried and meeting adjourned at 2:50P.M.

Respectfully submitted,


Roy M. Brown, Secretary

Luis Hainan Property Owners Assoc.
 Financial Statement
 November 10, 1984

Balance in Checking 10-13-84	\$ 12,656.66
Deposits Since Last Meeting	2,790.00
Checks Written Since Last Mtg	777.01
Interest Paid Checking 10-21-84	112.94
C.D. 621 10-21-84	87.53
Balance in Checking as of 11-10-84	\$ 14,870.12

Certificate of Deposit \$ 10,000.00

Post Due Maintenance Fees (9-30-84) \$ 4,466.34

Expenses (11-10-84)

Pool (Maintenance + Supplies)	744.87
Utilities	<u>559.69</u>
Total to Date - Pool	\$ 1,304.56

Roads - Maintenance, Gas, etc 2,679.16

Administration -

Bldg Rent	5.00
Security	333.93
Postage etc	113.58
Insurance	<u>410.00</u>
Total Admin to Date	<u>862.51</u>
Total Expenses	\$ 4,846.23