

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

The regular monthly meeting of the board of directors of the Twin Harbors on Lake Livingston Property Owners Association was held at 2:10 P.M. Saturday December 8, 1984 in the Twin Harbors Sales Office in Onalaska, Texas.

Meeting was called to order by President Ray Carlson. All directors were in attendance except Ellen Derr, Ray Anderjeski and Judson Street. Visitors attending were Beryl Marx, Mr. and Mrs. Bob Mays, Mr. and Mrs. Zimmer and Kathy Brenner.

Minutes of the previous meeting were read by Ray Carlson and there being no additions, deletions or corrections, motion was made by Weideman, seconded by Witherspoon to accept the minutes as read and the motion carried.

The financial report was presented by Ray Carlson. Motion was made by Weidemann, seconded by Brown that the report be accepted as presented and the motion carried.

Certain bills were presented for payment approval. Motion was made by Weidemann, seconded by Brown that the bills be paid and the motion carried.

COMMITTEE REPORTS:

1. Sewer Committee: Since no "return-receipt" had been received from TRA or the Texas Water Quality Board as evidence that they had received their copies of letter primarily directed to the P.C.F.W.D.#2 on November 7, 1984 wherein we were requesting Sewer service for our subdivision, it is suggested copies of such letter go to these two places again. Carlson will see that that is done. Carlson read the reply we received from the P.C.F.W.D.#2 (copy attached) wherein they mainly indicated they understand our desire but there is no monies available at this time. Carlson suggested another meeting of the Sewer Board to determine what we should do and the date of 1-5-85 at 6PM was set for the meeting so a recommendation can be made at the next Board of Directors meeting on 1-12-85.
2. ROAD COMMITTEE: Beryl Marx pointed out that we need to put some "base" on Harbor Drive & Magnolia & Parkview before black-topping. Cost was discussed and Motion was made by Weidemann, seconded by Witherspoon to authorize up to \$1,250.00 to do this and also approving payment upon completion of work and the motion carried. Upon the request, by Marx, that an additional person be appointed to the Road Committee, Carlson appointed Jim Thresh.
3. Architectural Committee: The matter of deed restrictions on business property owned by <sup>J. Pevito</sup> was discussed and it was agreed that Ray Carlson will file the necessary legal papers since Pevito has not cleared up the violations as of this date.
4. Pool Committee: No formal report but someone indicated that they understood the Committee has an estimate for over \$14,000 from someone for overall pool repairs. This needs to be taken up at the next Board Meeting.

It was pointed out that Jim Anderson has not formally signed the most recent audit report. Carlson indicated he will talk with him and get this done and report on it at next meeting. In connection with Anderson having made our audit, free, for the past two years, we should consider doing something for him to show our appreciation. Motion was made by Weidemann, seconded by Witherspoon, that tickets-for-two for Dinner at a Houston restaurant be paid for for Mr. & Mrs. Anderson (no limit set on cost) and the motion carried.

The question of when the Model Home might be moved onto the lot in Twin Harbors? It was determined that the move is "on hold" for the time being as it might be sold and not moved.

There being no further business to come before the Board, motion was made to adjourn by Weidemann, seconded by Brown and the meeting adjourned at 2:56PM.

Respectfully submitted,



Roy M. Brown, Secretary

Lewis & Clark Property Owners Assn.

Financial Statement

December 8, 1984

Balance in Checking as of 11-10-84		14,870.12
Deposits Since Last Meeting		2,450. —
Checks Written Since Last Meeting		2,870.09
Interest Paid Checking 11-30-84		101.15
CD-621 11-19-84		84.62
Returned N.F. Check		<242.00>
Balance in Checking as of 12-2-84		14,393.80
Certificates of Deposit		*10,000.00
Past Due Maintenance Fees as of 10-31-84		*4,751.34
Expenses -		
Pool (Maintenance & Supplies)	744.87	
Utilities	609.69	
Total to Date - Pool		1,354.56
Leads - Maintenance, Tractor, etc		5,353.57
Administration -		
Box Rent	5.00	
Security	479.61	
Postage, etc	113.58	
Insurance	410.00	
Total Adm to Date		1,008.19
(From 9/1/84) Total Expenses		*7,716.32