

# Twin Harbors Property Owners Association, Inc.

Board of Directors Meeting

August 8, 2009

**Directors Present:** Jim Mason, Jim Wilder, Fred Alderman & David Heathcock.

Absent: Greg Yost, Cliff Budd and Robert Zbranek.

**Others Present:** Laurie Schultz, Office Manager, and Mr. & Mrs. Lionel Primeaux.

- Jim Mason made a motion to accept the Agenda; it was seconded and approved unanimously.
- Jim Mason called the meeting to order at 9:00 a.m. Jim Wilder made a motion to approve the minutes of the July 11<sup>th</sup> meeting; it was seconded, and approved unanimously.

## **Closed Session:**

- Not held.

## **Correspondence:**

- Complaints were considered on two property owners. One letter was to be sent to the property owner and the mortgage company owning the lot on Twin Harbors Drive was to be notified.

## **Open Forum:**

- The Primeaux's asked about the posting of the minutes on our website and it was explained that the website is brought up to date once per month.

## **Financial Report:**

- Cliff via email before the meeting reported the following amounts from our bank accounts as of the end of last month: the POA had \$2,217.63 in our checking account, \$9,137.48 in the special assessment account, \$8,551.96 in our money market account, \$5,260.85 in our 90-day CD account and \$1,019.74 in our 60-day CD account, for a grand total of \$26,187.66. A motion was made; it was seconded, and approved to accept the report.
- A motion was made, seconded, and approved unanimously to transfer \$3,000 from the money market account to the checking account.

## **Architect/Facilities Report:**

- A discussion was held on the sign and it was decided to have Herbert Gallier look into installing a sheet metal top to the sign.
- It was decided to move the Deed Restriction sign to a different location as the vegetation is covering part of it now.

## **Old Business:**

- A motion was made to approve the Winds. It was seconded, and approved unanimously.

## **New Business:**

- Laurie was instructed to call the lawnmower guy to cut the grass at the main gate.

- Jim Wilder wanted to know why the fireworks sign was not installed and it was to be checked into.
- Jim Wilder recommended that the annual meeting signs be put up now.
- The gate was discussed as somebody broke the lock and knocked the plate off. It was to be fixed ASAP.
- A discussion was held on having a transfer fee for change of ownership of lots.
- It was stated that in the future culverts needed to be approved by the City of Onalaska.
- The culvert on Magnolia Lane was discussed.

Adjourned at 9:45 am. Next meeting September 12, 2009.

Respectfully submitted,

Clifford H. Budd  
Secretary