

# Twin Harbors Property Owners Association, Inc.

## Board of Directors Meeting

January 12, 2008

**Directors Present:** Cliff Budd, John Morse, Ron Eddleman, Jim Mason, Fred Alderman, Floyd Schoonover and Robert Zbranek. **Absent:** Don Harvey.

**Others Present:** Laurie Schultz and for the open forum, Hazen Fanjoy.

- Fred called the meeting to order at 9:00 a.m. The minutes of the December 8th meeting was approved.

### **Closed Session:**

- A discussion was held on some legal matters and Robert and Cliff were to make an appointment with an attorney to discuss it.
- Fred is going to sign the Petitions next week to start foreclosing on two property owners.

### **Open Forum:**

- Hazen Fanjoy presented a plan to build a garage.

### **Correspondence:**

- Received a letter from Jim Partridge and it will be taken up at the next month's meeting after members of the Board had a chance to read it.
- Received a note from Mr. Brian O'Meara that he no longer wanted his lot. Cliff was to write him a letter.

### **Financial Report:**

- Cliff reported the following amounts from our bank accounts as of the end of last month: the POA had \$31,450.88 in our checking account, \$18,605.73 in the special assessment account, \$33,393.89 in our money market account and \$5,094.76 in our CD account, for a grand total of \$88,545.26. A motion was made, seconded, and passed to accept the report.

### **Architect/Facilities Report:**

- A permit to build a garage on The Point, Lot 911, by Hazen Fanjoy was submitted. A motion was made, seconded, and passed to approve the permit.
- Fred mentioned that we need to asphalt the roads after the chip and seal is put on. Floyd and Cliff volunteered to talk to CCC Asphalt on the cost.

### **Old Business:**

- A letter was mailed to Joe Wissel to remove his boat within 30 days as he was no longer a property owner. Also, a money order he mailed to us was sent back to him.
- Jim is still working on the pool locks.

### **New Business:**

- Prominent Leasing requested to put up a 4' X 8' sign facing FM 3186 on a commercial lot. The Deed Restriction was checked and he is allowed to do that.
- John discussed some items in the Winds, but the Board didn't believe a new Winds would be necessary.
- There will be two more lots owned by the subdivision up for auction in the next Winds. Also, there is a property owner that wants \$1,000 for his lot and he asked that it be included in the next Winds.

- Homeowners have been complaining on cars exiting the day care center. Cliff said he would talk to them.
- Ron mentioned that a committee has been formed in this area for POA's to unify the Deeds, rules, regulations, etc. concerning POA's. Cliff said he would look into it.

Adjourned at 10:00 am. Next meeting is February 9, 2008.

Respectfully submitted,

Clifford H. Budd  
Secretary