Twin Harbors Property Owners Association, Inc.
Board of Directors Meeting
April 11, 2015

Directors Present:

Joseph Polizzi, Michael Farr, Paul Laverty, Amy Casey, Bill Belcher, and B. Milton (Chip) Choate

Directors Absent:

Melvin Cassel, and Russell Robertson

Guests Present:

None

Joseph Polizzi, President, called the meeting to order at 9:00 AM.

Joseph Polizzi asked the board to review the Minutes for the March 14, 2015 board meeting. Bill Belcher made a motion to approve the Minutes, the motion was seconded and approved.

Joseph Polizzi asked the board to review the Minutes for the March 21, 2015 Special Board meeting. Amy Casey made a motion to approve the Minutes, the motion was seconded and approved.

Treasurer's Report:

Treasurer Paul Laverty, Chip Choate reported the cash bank balances as of end of March, 2015.

Account	Balance
THPOA - Regular Checking	$60,662.59
THPOA - Special Assessment Checking	59,351.94
THPOA - Petty Cash	15.40
Total Available THPOA Cash Balance	$120,029.93
Road Deposits	6,000.00
TOTAL BANK BALANCE	$126,029.93

The board reviewed the balance sheet for March 31, 2015, the income statement and the statement of cash flow for the seven (7) months ending March 31, 2015.

Chip Choate made a motion to approve the Treasurer's Report, the motion was seconded and approved.

Open Forum:

Chip Choate appeared in Open Forum to inform board members that board member, Russell Robertson had experienced a heart attack shortly after the March 14th board meeting. Russell underwent a heart procedure and is now recuperating at home.

Correspondence:

No correspondence was received in the month of March, 2015

Complaints:

No report was received on complaints.

Building Permits:

Amy Casey reported no Application Building Permits were received in the month of March, 2015.

Pool Report:

Bill Belcher reported that a seal is leaking on one of the three pool pumps and the pump just replaced is making noise. Backyard Oasis has been contacted and will be out Monday to review the pumps in question. Backyard Oasis is preparing a new Pool Maintenance contract for Twin Harbors.

Bill Belcher has agreed to handle pool security for the 2015 season. Bill will make unannounced visits to the pool to review security. Visits will be made twice daily on Tuesday, Wednesday, and Thursday and three times a day on Friday, Saturday, and Sunday.

Other Business:

Chip reported that only three property owners provided their email address in the month of March. We will once again place a request in the next Winds, asking property owners to provide their email addresses.

Chip asked the board to consider a joint action with the Idlewilde and Impala Woods subdivisions to join the Adopt-A-Highway program. The board expressed interest in such an action and requested Chip to follow up and report back to the board when something was definite.

Flyers for the Heavy Trash Pick Up Day were passed out to board members. Board members were assigned specific roads in Twin Harbors to pass out flyers to residents.

Chip reported that Twin Harbors mowing specifications had been emailed to two (2) mowing contractors. A Public Notice was placed in the Polk County Enterprise to give to notice to mowing contractors that Twin Harbors was seeking a mowing contractor and mowing specifications and bidding requirements could be obtained by calling or emailing Chip.

Joseph Polizzi made the following announcements:

The next board meeting is scheduled for Saturday, May 9, 2015.

April 18, 2015 is Heavy Trash Pick Up Day for Twin Harbors. Board members will pick up the trash and take to the Onalaska Sub-Court House.

Onalaska Volunteer Fire Department is holding its Annual Fund Raising BBQ and Auction on Saturday, April 25, 2015 at noon at the Volunteer Fire Department Building.

5:00 PM Friday, August 7, 2015 is the last day to file to become a candidate for the Twin Harbors board in the election being held Saturday, October 17, 2015. Property owners interested in filing as a candidae must provide their name to Chip Choate, Secretary, 281-685-3920 or mchoate@z-bizfirst.com.

Michael Farr made a motion to adjourn. The motion was seconded and approved. The meeting was adjourned at 10:21 AM.

Respectfully submitted,

B. Milton (Chip) Choate
Secretary