Twin Harbors Property Owners Association, Inc.
Board of Directors Meeting
May 9, 2015

Directors Present:

Michael Farr, Paul Laverty, Amy Casey, Bill Belcher, Melvin Cassel, Russell Robertson, and B. Milton (Chip) Choate

Directors Absent:

Joseph Polizzi

Guests Present:

Ken Van Hook

Michael Farr, Vice-President, called the meeting to order at 9:00 AM.

Michael Farr asked the board to review the Minutes for the April 11, 2015 board meeting. Paul Laverty made a motion to approve the Minutes, the motion was seconded and approved.

Treasurer's Report:

Treasurer Paul Laverty, reported the cash bank balances as of end of April, 2015.

Account	Balance
THPOA - Regular Checking	$60,551.82
THPOA - Special Assessment Checking	66,475.56
THPOA - Petty Cash	15.40
Total Available THPOA Cash Balance	$127,042.78
Road Deposits	6,000.00
TOTAL BANK BALANCE	$133,042.78

The board reviewed the balance sheet for April 30, 2015, the income statement and the statement of cash flow for the eight (8) months ending April 30, 2015.

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

Open Forum:

No one appeared in Open Forum.

Correspondence:

No correspondence was received in the month of April, 2015

Complaints:

Russell did not have a report on complaints processed in April 2015. A number of properties have no trespassing signs posted and Russell indicated he will pursue these signs in the next month.

Building Permits:

Amy Casey reported no Application Building Permits were received in the month of April, 2015. One property owner has requested the return of their road deposit. Amy will inspect and report.

Pool Report:

Bill Belcher reported that pool is now open and has no issues to report. A new contract has been signed with Backyard Oasis.

Other Business:

Amy Casey reported that Ronnie Vincent has submitted a revised bid for repairs to Twin Harbors roads during 2015. The first section is Arrowhead Drive from FM 3186 to Valleyview Drive and then proceeding on Valleyview Drive approximately 500 linear feet to the intersection of Harbor Drive. Estimated cost is $25,492.70. The second section is Harbor Drive from the intersection of Valleyview Drive and continuing for approximately 1,760 linear feet. Estimated cost is $62,045.00. Work is expected to commence in late summer 2015.

Chip reported the plans for the Adopt-A-Highway program continue to be under review.

Heavy Trash Pick-Up Day was a success.

Two bids were received from mowing contractors; however, both bids were rejected because of the amount of the bids. The board elected to continue with the existing mowing arrangement.

Michael Farr made the following announcements:

The next board meeting is scheduled for Saturday, June 13, 2015.

The City of Onalaska will hold its 43rd Annual Fireworks Show and 4th Annual Kids Fishing Tournament at Pontoon's Marina on Saturday, July 4th.

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 candidate must provide their name to Chip Choate, Secretary, 281-685-3920 or mchoate@z-bizfirst.com.

Twin Harbors will hold its Annual Meeting at 10:00 AM on Saturday, October 17, 2015.

Paul Laverty made a motion to adjourn. The motion was seconded and approved. The meeting was adjourned at 9:37 AM.

Respectfully submitted,

B. Milton (Chip) Choate
Secretary