

# Tiffany Park Homeowners Association

## Board of Directors Meeting

February 21, 2011

7:00P.M., Carriage Inn, Bryan, TX 77802

Attendance: Julie Villarreal, John Bush, Ronnie Starkey, Cindy Williams, Eleanor Ford, Chris Sullivan, Mary Whitworth, Randy McGregor

Absent: Misty Skaggs, Larry Wilkerson

I. Call to Order: 7:00pm

II. Nomination of Leadership Positions

- A. President – Ronnie Starkey made a motion to nominate Julie Villarreal for the role of President. Julie Villarreal accepted the nomination. Eleanor seconded the motion. There were no dissenters and the motion passed.
- B. Secretary – Ronnie Starkey made a motion to nominate John Bush for the role of Secretary. John accepted the nomination. Chris Sullivan seconded the motion. There were no dissenters and the motion passed.
- C. Treasurer – Eleanor Ford nominated Chris Sullivan for the role of Treasurer. Chris accepted the nomination. Randy McGregor seconded the motion. The board agreed unanimously.
- D. Vice President for Administration – John Bush nominated Eleanor Ford for the role of Vice President for Administration. Eleanor accepted the nomination. Randy McGregor seconded the motion. The board agreed unanimously.
- E. Vice President for Architectural Control – Eleanor Ford nominated Ronnie Starkey for the role of Vice President for Architectural Control. Ronnie accepted the nomination. John Bush seconded the motion. The board agreed unanimously.
- F. Vice President for Landscape – Randy McGregor made a motion to nominate Mary Whitworth for Vice President for Landscape. Mary accepted the nomination. Ronnie Starkey seconded the motion. The board agreed unanimously.

For the purpose of updating the bank signature card the following Board Members for the calendar year 2011 are authorized to transact financial business on behalf of the Tiffany Park Homeowners Association:

President, Julie Villarreal; VP for Administration, Eleanor Ford; Treasurer, Chris Sullivan.

III. Reports

- A. Secretary - Minutes of November 15, 2010 meeting were reviewed for accuracy. Ronnie Starkey made a motion to accept the minutes and Eleanor Ford seconded the motion. The motion passed without dissent.
- B. Treasurer – The current balance reported through February 21, 2011 is \$20, 953.91. Currently 147 properties have yet to pay 2011 maintenance fees. Eleanor made a motion to accept the Treasurer’s report and Ronnie seconded the motion. The motion passed without dissent.
- C. VP for Administration – The board reviewed a rendering of the proposed signage for two locations designating Tiffany Park neighborhood. Eleanor will contact Stephen Voltin regarding estimates and pursue city approval of the locations. In addition to the signs, a concrete base will need to be

poured for each sign to be installed upon. Associated landscaping will be included in the project. Contoured pillar caps will also be pursued to replace the flat ones currently located along Copperfield south of E. Oak Hill. John Bush made a motion to proceed with obtaining estimates and renderings from Voltin for the concrete bases, pillar caps and landscaping. Ronnie seconded the motion. The motion passed without dissent.

D. VP for Architectural Control – No new home construction currently pending for board review.

E. VP for Landscape – The Yard of the Month program will select two properties beginning with the month of April 2011. Properties will need to be reviewed during March 2011.

#### IV. Old/New Business

A. Developments Applying for Housing Tax Credits – The Texas Department of Housing and Community Affairs will be presenting eight proposals to the Bryan City Council at a 2pm workshop to be held on March 8, 2011 in council chambers at the Bryan Municipal Building. The City of Bryan notified local HOAs regarding the eight developments that are applying for housing tax credits and are \*listed below. Of the eight, one or two are anticipated to receive approvals from the city council for housing tax credits for Bryan. Most are located east of the bypass and are on/near University, Briarcrest, and Boonville. No action is taken at workshop meetings. The item is likely to come before a vote at a future council meeting. If you have questions or comments, please contact Art Roach, City of Bryan, at 979.209.5178 or the entities listed below.

\*Brazos Valley Pointe, Cobblestone Court, Mariposa at Highway 6, Merritt Bryan Station Senior Village, Park Hudson Senior, Pine Street Apartments, The Mercer, The Oaks on Prairie Drive

Texas Department of Housing and Community Affairs  
221 East 11th Street  
Austin, TX 78701-2410  
Ph: [512.475.3976](tel:512.475.3976)

Hon. Steve Ogden, Senator District 5  
P.O.Box 12068  
Capitol Station  
Austin, TX 78711

Ph: [512 463 0105](tel:512.463.0105) Toll Free: [888 694 2609](tel:888.694.2609) FAX: [512 463 5713](tel:512.463.5713) Email: [steve.ogden@senate.state.tx.us](mailto:steve.ogden@senate.state.tx.us)

Rep Fred Brown, District 14  
P.O. Box 2910  
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Ph: [512 463 0698](tel:512.463.0698) FAX: [512 463 5109](tel:512.463.5109) Email: [fred.brown@house.state.tx.us](mailto:fred.brown@house.state.tx.us)

B. Newsletter Draft – The first newsletter for 2011 will be distributed in March 2011.

*Next Meeting: Monday, March 21, 2011 7pm Carriage Inn*

V. Adjournment – Motion to adjourn was made by Eleanor and seconded by John. Motion passed without dissent and meeting adjourned at 9:12pm.