

Tiffany Park Homeowners Association

Board of Directors Meeting

Date: Monday March 21, 2011

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

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

Steven Voltin

Absent: Misty Skaggs

I. Call to Order: 7:00pm

II. Reports

- A. Secretary – minutes from February 21, 2011 were presented by Julie Villarreal. Motion by John Bush to approve, seconded by Ronnie Starkey. Approval by unanimous vote.
- B. Treasurer – Chris Sullivan reported that HOA checking account signature card had been signed by all required newly elected officers. Balance in account reported to be approximately \$22,000. Only recent expenses were to Voltin and BTU. 119 members of HOA have paid, 125 not paid in full. Detailed financial report (attached) was mailed to all committee members the following day.
- C. VP for Administration – Eleanor Ford reported that all copies of March newsletter had been delivered. She also is soliciting articles for the June newsletter. Steve Voltin (guest) presented a bid and several recommendations for concrete footings and landscaping for the entry way signs. The concrete bases would be built to allow addition of columns at later date. He also committed to exploring lighting options and reporting back at a later date. He reported that crabgrass treatment had been performed on subdivision and fertilization was scheduled. After a discussion regarding options, including how to position and face the signs, a motion was made by Ronnie Starkey to approve up to \$4,600 for this expense and continue to explore the detailed options with Voltin as the contractor. Motion was seconded by John Bush and approved by a unanimous vote.
- D. VP for Architectural Control – Ronnie Starkey reported that a driveway extension has been completed and a brief discussion was held regarding what fences in the subdivision fell under HOA responsibility for maintenance and repair. Larry Wilkerson inquired on behalf of residents about a fence backing up to the commercial tract at Booneville Rd. Future discussion regarding this matter is expected.
- E. VP for Landscape – Mary Whitworth began a discussion regarding procedures and nominations of properties to be recognized a “yard of the month”. Recognition will begin in April. She is organizing a committee to perform this.

IV. Old/New Business – Julie Villarreal began a discussion on update of HOA website servers. Listserv capabilities and facebook page creation were discussed.

A brief discussion of tax credit housing that may be built in the area was held.

V. Adjournment – Larry Wilkerson motioned that we adjourn and Chris Sullivan seconded. Meeting was adjourned at 8:36 PM.