

Tiffany Park Homeowners Association

Board of Directors Meeting

Date: April 18, 2011

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

Attendance: Julie Villarreal, John Bush, Ronnie Starkey, Eleanor Ford, Chris Sullivan, Randy McGregor

Absent: Cindy Williams, Mary Whitworth, Misty Skaggs, Larry Wilkerson

I. Call to Order: 7:01pm

II. Reports

- A. Secretary – John Bush submitted a copy of the minutes from the March 21, 2011 meeting. Eleanor made a motion to approve. Randy provided a 2nd and the minutes were approved unanimously.
- B. Treasurer – Chris reported that on dues we currently have 168 paid and 76 unpaid (some partial) and a balance of \$25,945 in the account. A discussion was held on when liens should be filed on unpaid dues and what that process entails. A Discussion was held on the notification process and Chris said he would draft letters for board review. (He emailed those around for review the next day) John made a motion to approve the treasurer’s report, Ronnie provided a 2nd and the report was approved unanimously.
- C. VP for Administration – Eleanor informed the board of a discussion she had with Bill Lero about Park Hudson easements. As a result of these discussions, a previously proposed sign location on the South end of Copperfield Drive was discovered to be unusable without Bill’s permission. Alternate site locations were discussed and Ronnie, Randy and John were to view those sites later that week. Association rules violation letters were discussed and grass maintenance in the newest phase along East Oak Hill Dr and Knight was discussed.
- D. VP for Architectural Control – no report
- E. VP for Landscape – no report

IV. Old/New Business - A discussion was held on the website updates, adding a dues information page and the ability to contact association members by mass email. An update was provided on the proposed “tax credit” development sites.

V. Adjournment – John made a motion to adjourn, Chris provided a 2nd and the meeting was adjourned at 8:29 PM.