

Tiffany Park Homeowners Association

Board of Directors Meeting

Date: June 20, 2011

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

Attendance: Julie Villarreal, John Bush, Eleanor Ford, Chris Sullivan, Mary Whitworth, Misty Skaggs, Steve Voltin (non board member)

Absent: Larry Wilkerson, Ronnie Starkey, Randy McGregor

I. Call to Order: 7:03pm

II. Reports

- A. Secretary – Minutes from April 18, 2011 meeting and called meeting of May 26, 2011 were presented by John. Misty made a motion to approve, Chris seconded and minutes were approved as presented.
- B. Treasurer – Chris presented a report on all activity for the 2011 year so far and the current balance sheet for the HOA. He reported that the receipt of dues has progressed nicely since his letter and there are currently only 13 properties with outstanding dues. Seven of those are from previous years. John made a motion to approve the treasurer's report, Misty seconded and the report was approved unanimously.
- C. VP for Administration – Eleanor reported that the foreclosed property on Tiffany Park Circle is in serious need of yard maintenance mowing, edging, etc. The board recommended that she mail a letter to the current owner giving them a deadline of July 8 to perform the maintenance or we would engage someone to do it for us and add the expense to the lien currently on the property. John made a motion that this action be approved, Chris seconded it and the motion carried unanimously.

Julie then led a brief discussion regarding the location of the subdivision signs. No further progress is possible until insurance quotes that Larry Wilkerson is working on are received as this is needed to proceed with City approval. Steve Voltin discussed landscaping of the signs and promised to deliver a rendering with site plan to be used in the presentation to the City. If the insurance info and drawings are finalized prior to the next board meeting, it was agreed that an email vote for approval would be sought so that the process could be sped up.

Incidents of vehicles being parked on the street overnight were discussed and violation letters will be mailed.

D. VP for Architectural Control – no report

E. VP for Landscape – Mary solicited nomination for YOM and received several.

IV. Old/New Business

The new newsletter format was discussed and received praise. Cost of production and color choices were also discussed. The delivery method of the newsletters was discussed.

Chris provided an update on the website. Notices have been added to the home page about sign up for email notifications, a news and notes tab has been added and newsletters will be available online in the future.

V. Adjournment – John made a motion to adjourn, Misty seconded and the meeting adjourned at 8:28 PM.