

Tiffany Park Homeowners Association

Board of Directors Meeting

Date: July 18, 2011

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

Attendance: Julie Villarreal, John Bush, Ronnie Starkey, Chris Sullivan, Mary Whitworth,

Absent: Eleanor Ford, Randy McGregor, Misty Skaggs, Larry Wilkerson

I. Call to Order: 7:07pm

II. Reports

- A. Secretary – John Bush failed to bring minutes from the previous meeting for review. They will be presented for review and approval at next meeting.
- B. Treasurer – Chris presented the most recent treasurers report. He reported that 2 lots have sold in the past month and one more homeowner has now paid previously unpaid annual dues. Franchise taxes have been paid and Chris will update with the secretary of state's office to show himself as the registered agent. John made a motion to approve the treasurer's report, Ronnie seconded and the motion passed unanimously.
- C. VP for Administration – Eleanor is in California enjoying cool weather and was not present.
- D. VP for Architectural Control – Ronnie was presented with the plans for two new houses being built by Amisted and Wooten. His committee will review and request additional information from the builders if needed.
- E. VP for Landscape – Mary reported that two new homes have been selected for yard of the month. She will also coordinate with Ronnie's committee to insure adequate and proper landscaping is being done on the new houses.

IV. Old/New Business

Chris reported that 13 people have signed up to receive online updates. Brief discussion was held on this and it was felt that this will improve gradually and we will continue to encourage homeowners to sign up in the newsletter.

Julie provided insurance estimate that Larry had prepared. However no one was clear on what we currently have versus what we are looking at adding and whether that is adequate for what is recommended by Larry for proper and necessary board coverage and also required by the City of Bryan for the two signs. Julie will follow up with Larry and our current insurer to attempt to provide the board members with this information by Friday, July 22, 2011. If that information is not available, John Bush or another board member will attempt to to run the traps on this.

V. Adjournment – John made a motion to adjourn, Chris seconded and the meeting was adjourned at 8:02 PM.