

Tiffany Park Homeowners Association

Board of Directors Meeting

Date: August 15, 2011

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

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

Absent: Eleanor Ford, Misty Skaggs, Larry Wilkerson

I. Call to Order: 7:02pm

II. Reports

- A. Secretary – John presented the minutes from the June 18, 2001 and July 18, 2011 board meetings. Chris made a motion to approve, Randy provided a 2nd and the motion passed unanimously.
- B. Treasurer – Chris presented the financial report showing current cash balances of \$27,610.07 and only 12 properties with outstanding dues payable. It was noted that this is the lowest number of properties with outstanding dues in recent memory. Chris was commended by the board for his efforts on this.

Chris informed the board that he had received an invoice from Voltin landscaping that had an \$730.69 charge for mowing of the area between Woodcrest and Knight. The invoice was for services performed dating back to June. Chris had called Mr. Voltin to discuss and discovered the tract was being mowed weekly which should not be needed since this is non-irrigated. We ended up paying \$365.34 and Chris instructed them to stop until further notice. A discussion was held regarding the previous negotiations with Voltin on mowing of this area and what the understanding had been. The board will discuss this again in October.

John made a motion to approve the treasurer's report, Ronnie provided a 2nd and the motion passed unanimously.

- C. VP for Administration – Eleanor was not present
- D. VP for Architectural Control – Two new houses are currently under construction and proceeding well.
- E. VP for Landscape – 2 yards of the month have been awarded. Mary reported that the response and cooperation has been positive.

IV. Old/New Business

Julie led a discussion regarding insurance for the board and signs. It was reported that Larry Wilkerson had not responded to contact attempts regarding the information that was requested by the board at the previous meeting. As such, Julie reported that Eleanor has made inquiries with several other HOA's and insurance companies and will present that information to the board via email so that the options can be reviewed and hopefully decisions can be made that will allow us to move forward with the City of Bryan on seeking approval for the locations of the subdivision signs.

A discussion was held regarding a truck that has been serially parked on East Oak Hill Drive overnight and during the day for several months. We will continue to make efforts to get them to move it.

A request was made for contributions to the next newsletter which will be in September.

V. Adjournment – John made a motion to adjourn, Chris provided a 2nd and the meeting was adjourned at 7:38 PM.