

Tiffany Park Homeowners Association

Board of Directors Meeting

Date: September 19, 2011

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

Attendance: Julie Villarreal, John Bush, Eleanor Ford, Chris Sullivan, Mary Whitworth

Absent: Ronnie Starkey, Randy McGregor, Misty Skaggs, Larry Wilkerson (moved)

I. Call to Order: 7:00pm

II. It was reported that board member Larry Wilkerson has moved out of town. This vacancy will be addressed at the open meeting later this year.

III. Reports

- A. Secretary – the minutes from the August 15, 2011 board meeting were presented by John Bush. Chris made a motion to approve, Eleanor seconded and the motion passed.
- B. Treasurer – Chris reported that number of properties with unpaid HOA dues is down to 10. Seven of these have never paid dues. Chris was once again commended for his successful collection efforts. Eleanor made a motion to approve the treasurer's report. John seconded and the motion passed.
- C. VP for Administration – Eleanor reported that she has been exploring options for the general liability insurance that would be required if we place the subdivision signs in the City's right of way and also following up on the alternatives for director's liability insurance that Larry was exploring earlier in the year. Our current annual insurance premium is \$1,515. She reported that Beall insurance quoted \$1,068 for the general liability. After speaking with the Copperfield HOA, she also contacted Service Insurance Group and they quoted \$850 for director's liability and \$1,831 for general liability.

She recommended that we consider moving the proposed location of the signs back up against the fence rather than having them in the right of way. This would remove the need for the general liability insurance cost. After discussion, it was decided that this information would be published in the upcoming newsletter and on the website and feedback would be solicited from the members of the HOA. John Bush made a motion that we continue to explore our options with other agencies. Eleanor seconded. Motion passed.

- D. VP for Architectural Control – It was discussed that the two new houses under construction are well under way and quickly approaching completion. Marriott Homes has also purchased a new lot that will be for a custom house and Eleanor has contacted them to acquire a set of plans and specs for approval.
- E. VP for Landscape – Mary reported that two houses have been selected for yard of the month recognition.

IV. Old/New Business – The upcoming newsletter is being prepared. Chris again asked that board members submit articles for inclusion.

It was discussed that we will be looking at the appropriate dates and methods for board member nominations and for the timing of our annual meeting at the upcoming board meeting in October.

V. Adjournment – John made a motion to adjourn, Chris seconded. Motion passed. Adjourned at 7:47 PM.