

# Tiffany Park Homeowners Association

## Board of Directors Meeting

Date: November 21, 2011

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

Attendance: Julie Villarreal, John Bush, Ronnie Starkey, Eleanor Ford, , Randy McGregor, Misty Skaggs

Absent: Chris Sullivan, Mary Whitworth

I. Call to Order: 7:01pm

II. Reports

- A. Secretary – John presented the minutes from the October 17, 2011 meeting. Eleanor pointed out two typographical errors. Ronnie made a motion to approve as amended. Misty provided a 2<sup>nd</sup>. Motion passed.
- B. Treasurer – Chris was absent but had given an email report to all board members the previous week. He had also indicated by email that we were able to cut our insurance cost in half going forward.
- C. VP for Administration – Eleanor has received the plans from Voltin on the sign layout and will move forward with presenting to the appropriate city authorities for approval. She reported on some minor infractions noticed around the neighborhood.
- D. VP for Architectural Control – Eleanor and Ronnie reported that the houses under construction are proceeding along fine. The curb and sidewalk on Copperfield where water has historically collected appear to be under repair by city contractors.
- E. VP for Landscape – Mary Whitworth was not in attendance, but she has informed the board that they are moving but would like to remain on the board until they sell their home. The board was in favor of this.

III. Old/New Business – The board discussed the upcoming annual meeting, procedure for call for nominations, the associated letter / mailout, the associated deadlines and the agenda for that meeting.

IV. Adjournment – Misty made a motion to adjourn, John provided a 2<sup>nd</sup> and the meeting was adjourned at 8:00 PM.