

# Tiffany Park Homeowners Association

## Board of Directors Meeting

Date: February 20, 2012

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

Attendance: Julie Villarreal, John Bush, Ronnie Starkey, Eleanor Ford, Chris Sullivan, Randy McGregor, Denise Maggard, Dawn Parker, Kathy Curtis, Don Curtis (chauffeur)

Absent: Deanna Flusche

I. Call to Order: 7:04pm

II. Nominations for Leadership Positions

Julie called the meeting to order and requested that all in attendance introduce themselves to each other. A brief discussion was held on the responsibilities of each position and then the leadership positions were filled by nomination and vote as follows:

- A. President – Ronnie Starkey
- B. Treasurer – Chris Sullivan
- C. Secretary – John Bush
- D. Vice President for Administration / Vice President for Architectural Control – Eleanor Ford
- E. Vice President for Landscape – Kathy Curtis

All votes were unanimous. During the procedure, the contact information for all board members was updated and a brief discussion was held on what information to post in the newsletter vs. the website. It was agreed that email addresses would not be included on the website.

III. Reports

- A. Secretary – John Bush failed to bring the minutes from the November 21, 2011 meeting. They will be presented and reviewed at the next meeting.
- B. Treasurer – Chris Sullivan presented the financial report. The account maintains a balance of approximately \$25,000 and unpaid dues are at their lowest level in years. Chris reported that the lots that were purchased by Froehling Homes will now be subject to dues and that he is working through that calculation. Dues for 2012 will be due in March. John made a motion to approve the report, Randy provided a second and the motion passed.
- C. VP for Administration – Eleanor led an extensive discussion regarding the Tiffany Park granite signs. She also gave an updated budget for the cost including the concrete base and landscaping. Installation of the two signs as previously approved by the board would cause the existing wooden sign on Tiffany Park Circle to be in violation of city ordinance and thus was planned for removal. Several people from the Tiffany Park Circle area do not wish this to occur and had indicated to Eleanor a desire that we pursue a variance to the ordinance. After much discussion, the board agreed not to pursue the variance. The reasoning included that having signage that didn't match was not in the best interests of the subdivision, that the two signs will best serve to publicly identify the entire subdivision and allow the board to be conservative in its management of the HOA funds. Ronnie expressed a strong desire that we investigate ways to identify all the diverse areas of Tiffany Park in a manner that would comply with city ordinance possibly by assigning identifying names to each phase similarly to other subdivisions. Ronnie made a motion to move forward as previously approved, Randy provided a second and the motion passed.
- D. VP for Architectural Control – Eleanor led a discussion on the trees along Copperfield that have been removed or died and the potential cost to replace them at \$250 / tree. Dawn followed up on a question raised at the January election meeting and inquired about the number of unrelated persons that may occupy a house in the subdivision. Randy volunteered to follow up directly with the city to

learn the answer. Ronnie mentioned that we will need to start looking at having fence caps replaced and that a resident has applied for approval of an addition on their home.

E. VP for Landscape – no report

#### IV. Old/New Business

Topics for the newsletter were discussed. Timeline for beginning yard of the month recognition was discussed. Julie was thanked by the board for her service as president.

V. Adjournment – John made a motion to adjourn, Randy provided a second and the meeting was adjourned at 8:50 PM.