

Tiffany Park Homeowners Association

Board of Directors Meeting

Date: July 16, 2012

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

Attendance: John Bush, Eleanor Ford, Chris Sullivan, Randy McGregor, Denise Maggard, Dawn Parker,

Absent: Ronnie Starkey, Deanna Flusche, Kathy Curtis

I. Call to Order: 7:07pm

II. Eleanor and Dawn presided over the meeting.

III. Reports

- A. Secretary – JB presented the minutes of the June 18, 2012 meeting. Randy made a motion to approve, Chris provided a second and the motion passed.
- B. Treasurer – Chris presented the treasurer's report. Since the last meeting, 5 additional annual assessments have been received. Of the 53 properties with assessments still outstanding, 27 are related to the Froehling properties and are expected to be collected shortly. JB made a motion to approve, Dawn provided a second and the motion passed.
- C. VP for Administration – Eleanor reported the wooden Tiffany Park sign has been painted by Keys & Walsh (Ronnie Keys Jr. arranged this) at no expense to the HOA and the general consensus was that it looks great. A resident also repaired the lighting on that sign. The newly installed granite signs are wired for lighting to be added and the committee will begin considerations on when to light them.

Eleanor also reported that the new home under construction on Knight is proceeding well. It is a 5 bedroom, 3 bath. Dawn noted that she contacted Bobby Murphy with Green Valley Development and confirmed that Froehling homes is still selling lots to individuals. The lot next to her sold recently to individuals who plan to build a custom home for themselves on it.

Eleanor also reported that she had contacted BTU regarding a light that is out on Tiffany Park Circle. She also has contacted the city regarding the condition of Copperfield Drive near the bricking at University Drive.

Eleanor also reported that she had received a piece of mail with recent sales information about Tiffany Park and was encouraged by it. She also reported that she had spoken with Steven Voltin regarding the trees on Copperfield and he is evaluating the trees and bushes for fall replacement.

Eleanor also asked that we consider the condition of fence caps. She also spoke to Tim Ware at ReMAX and attempted to contact Rostell Chapman regarding the need to mow the commercial lot at Copperfield and Boonville. She also contacted the city regarding this lot.

- D. VP for Architectural Control – no report
- E. VP for Landscape – Chris reported that Kathy had notified him that two homes had been selected to receive recognition for yard of the month and he already has them up on the website.

IV. Old/New Business – Dawn led a discussion of the current status of the zoning petition process. Eleven new petitions have been received with ten in favor. Dawn has contacted Nancy Froehling who indicated that they would sign petitions for each of their lots in favor. A discussion was held regarding how to proceed and maximize outreach and minimize effort. All present committed to volunteering a couple of nights a month to go door to door in a methodical and organized effort to reach all homes.

Chris requested that we use this effort to also increase the number of residents who receive the newsletter and notifications electronically.

Chris gave an update on his efforts for the HOA to receive tax exempt status. Progress has been made.

Eleanor asked that we begin thinking of residents who would be good board members in the future.

V. Adjournment – Dawn made a motion to adjourn, Randy provided a second. Meeting adjourned at 8:27 PM.