

Tiffany Park Homeowners Association

Board of Directors Meeting

Date: September 17, 2012

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

Attendance: Ronnie Starkey, Eleanor Ford, Chris Sullivan, Randy McGregor, Denise Maggard, Kathy Curtis, John Bush

Absent: Deanna Flusche, Dawn Parker

I. Call to Order: 7:02pm

II. Reports

- A. Secretary – JB presented the minutes of the August 20, 2012 meeting. Kathy offered a format correction and then made a motion to approve as amended. Denise provided a 2nd. Motion passed.
- B. Treasurer – Chris presented the financial report. There have been few changes since the last report although payments have been made for utilities and groundskeeping. The current balance is \$24,644. There are 49 unpaid property assessments. 27 of those are the Froehling lots. 5 are residents who have never paid. Chris will contact the unpaid in the near future. JB made a motion to approve, Randy provided a 2nd. Motion passed.
- C. VP for Administration – A discussion was held regarding a fence on a property on Tiffany Park Circle that is in disrepair. Eleanor will write a letter asking the owner to address this. It is believed the property is being marketed for sale. Two formerly foreclosed properties have now been purchased.
- D. VP for Architectural Control – A follow up discussion was held regarding the house being built by Froehling Homes on Knight Dr. and the change that has occurred from the submitted and approved plans. Eleanor had a phone conversation with them regarding this following the last meeting. The board is concerned because there is siding material being used that is not consistent with materials in the neighborhood and that was not approved by architectural control committee. The board expressed concern over this. Eleanor is going to have a follow up conversation with the builder and discuss the requirement that they have approved what they build. It is hoped the siding materials will be replaced by the builder to be consistent with the neighborhood, which is what they had previously expressed to the board as their intent.
- E. VP for Landscape – Kathy reported that two houses had been selected for yard of the month recognition and she would be contacting them shortly.

III. Old/New Business – Dawn had reported to the board via email that 138 petitions had been received to date. Eleven new were received at the board meeting for a total of 149. This leaves 33 more needed for the minimum threshold. A plan to address properties not yet approached through door to door efforts was formed. Board members will canvas those areas over the next two weeks.

Chris gave an update on the status of the tax-exempt application process. He had contacted Congressman Bill Flore's office and verified his previous research. He will be completing and submitting the necessary application in the near future with the previously approved application fee.

Ronnie reported that deadlines are approaching for notifications of elections, receipt of nominations, etc. regarding the end of year meeting and elections. This information will be in the next newsletter and notifications will be sent out to residents as appropriate.

IV. Adjournment – JB made a motion to adjourn. Kathy provided a 2nd. Meeting adjourned at 8:01 PM.