

# Tiffany Park Homeowners Association

## Board of Directors Meeting

Date: October 15, 2012

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

Attendance: Ronnie Starkey, Eleanor Ford, Chris Sullivan, Dawn Parker, Kathy Curtis, John Bush

Absent: Randy McGregor, Deanna Flusche, Denise Maggard

Guests: Don Curtis

I. Call to Order: 7:05pm

II. Reports

- A. Secretary – John presented the minutes from the September 17, 2012 board meeting. Kathy made a motion to approve, Eleanor provide a 2<sup>nd</sup> and the motion passed unanimously.
- B. Treasurer – Chris presented the treasurer’s report. Four more dues have been paid. Collection of email addresses during petition drive has aided in ability to remind residents of this. Only 18 non-Froehling properties currently unpaid. John made a motion to approve, Dawn provided a 2<sup>nd</sup>. Motion passed unanimously.
- C. VP for Administration – A discussion was held on where mowing should be occurring on East Oak Hill drive and lots in newest area. Discussed need for lots to be mowed, discussed need for new contract with landscaper. Following up on previous board meetings, a bid to replace the dead oak trees was received from Voltin. After a brief discussion regarding size of trees, John made a motion to approve bid and to replace the trees. Chris provided a 2<sup>nd</sup>. Motion passed unanimously.

Eleanor reported that she had received correspondence from a resident who expressed concern over board minutes referring to a discussion on fence caps. The resident expressed concern that wood fence caps would be replaced at board expense when residents of Tiffany Park Circle area had fence in disrepair and without brick posts matching other areas of subdivision. The correspondence also expressed a complaint that the sign at the entrance to Tiffany Park Circle did not have similar trees to those near the granite signs installed earlier this year. The correspondence also expressed a complaint that the sign at the entrance to Tiffany Park Circle was wooden rather than granite as the other signs were.

Eleanor reported that she had responded to the resident to explain discussion on fence caps had related specifically to concrete caps. Eleanor also will be following up with one resident of that area whose fence is in disrepair about the need for them to address it. It was noted that the HOA is not responsible for maintenance or replacement expense of residents fences.

A discussion was held on entrance signs and incorporation of additional landscaping at entrances. Following up on previous board meetings, several different options have been raised that may fall within city ordinances. A variance had been obtained from the City to retain the wooden entrance sign at the entrance of Tiffany Park Circle after residents in that section had expressed a desire to keep it. A resident had also provided new paint and lighting for that sign at that time. The board is seeking out bids to add lighting to granite signs as well. The general consensus was that the existing landscaping and signage is okay as of now, but this issue should be addressed in the newsletter and at the annual meeting to solicit resident feedback and input on different options for signage that are available.

- D. VP for Architectural Control – Eleanor reported that she had written to Froehling homes informing them that any changes they make to previously approved plans must be approved by the architectural committee as well. She had not received any response as of yet.

E. VP for Landscape – Kathy reported that two homes had been selected for yard of the month recognition.

IV. Old/New Business – Dawn and Eleanor gave an update on the rezoning petition process. 168 affirmatives have been received to date with only one vote against. 15 are still needed to submit petition to city. Plans were discussed to reach out to property owners who had not yet responded over course of next few weeks.

Discussion was held regarding timeline for board member nominations and election announcements. There will be five terms expiring. It is not currently know if any current board members whose terms are expiring will seek reelection.

V. Adjournment – Kathy made a motion to adjourn, Eleanor provided a 2<sup>nd</sup>. Motion passed.