

Tiffany Park Homeowners Association

Board of Directors Meeting

Date: November 19, 2012

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

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

Absent: Deanna Flusche

I. Call to Order: 7:01pm

II. Reports

- A. Secretary – John Bush presented the minutes of the October 15, 2012 board meeting. Dawn made a motion to approve, Kathy provided a 2nd and the motion passed unanimously.
- B. Treasurer – Chris presented the treasurer’s report. One more assessment has been received since the last meeting. He reported that cost of tree replacement at \$3,211.42 had been paid and that the fee for the organizations tax exempt status had also been paid in the amount of \$850. The organizations liability insurance will be up for renewal at the end of November and will need to be paid as well. John made a motion to approve the report, Denise provided a 2nd and the motion passed unanimously.
- C. VP for Administration – Eleanor reported that the replacement trees have been planted. She reported that the tree damaged by a vehicle is being processed through the driver’s insurance policy. They have given permission for the tree to be removed and Voltin Landscaping has submitted a bid to the insurance for the cost of replacement. At Eleanor’s request, Dawn had contacted the Froehlings and they have mowed the lots they own. Eleanor reported that after seeking multiple bids on lighting the other Tiffany Park signs, we have engaged a contractor (resident who gifted the lighting of the Tiffany Park Circle wooden sign) to perform this work.
- D. VP for Architectural Control – no report
- E. VP for Landscape – YOM will resume in April

IV. Old/New Business

Chris reported that 145 residents have signed up to receive email notifications.

Dawn reported that she met with the city secretary regarding our status on the rezoning petition. We currently have the necessary number to submit, but it was recommended that we should obtain a cushion of a few more in case some are deemed not valid for any reason. Board members coordinated to follow up with residents who have not yet been contacted personally.

Dawn discussed the upcoming process. There is a plan in place to submit the petition formally to the city on December 3. The process will then take about 3 months.

Ronnie brought up the upcoming annual meeting and election process. Notices of elections and expiring terms will be mailed on Wednesday November 20, 2012. Nominations will be due by December 10. Possible dates for the annual meeting were discussed.

Randy, Ronnie and John all discussed enjoying their service on the board but none plan to seek or accept nomination for reelection.

Board members discussed remaining after to stuff envelopes for mailout.

V. Adjournment – John made a motion to adjourn, Randy provided a 2nd. Motion carried. Meeting dismissed at 8:22.