

Tiffany Park Homeowners Association

Board of Directors' Meeting

Date: April 15, 2013

7:00 p.m., Carriage Inn, Bryan, TX 77802

Attendance: Angie Comer, Kathy Curtis, Denise Maggard, Dawn Parker, Raul Pendas, Chris Sullivan and Beth Williamson

Absent: Linda Bell and Eleanor Ford

I. Call to Order

Chris Sullivan called the meeting to order at 7:05 p.m.

II. Reports

A. Secretary

Denise Maggard presented the minutes of the March 18, 2013 meeting. Two corrections were noted. Kathy Curtis made a motion to approve the minutes as corrected. Dawn Parker seconded the motion and it carried unanimously.

B. Treasurer

Raul Pendas reviewed the income and expenditures for the month of April. Raul noted that a past due maintenance fee was collected during the month and that income from maintenance fees is ahead of current budget projections. Angie Comer made a motion to approve the financial report as presented; Beth Williamson provided a second and the motion carried unanimously.

C. Vice President for Administration

In her absence, Eleanor Ford provided the board with an update via email, noting that she had contacted a builder during the month regarding minimum requirements for landscaping.

D. Vice President for Architectural Control

Angie Comer noted that plans for a new home on Dawn Court had been submitted for approval.

E. Vice President for Landscape

Kathy Curtis reported that two properties on Woodcrest Drive were selected as Yard of the Month winners for April.

III. Old Business

A. Dawn Parker reported that she had contacted the City of Bryan and was told that no additional public filings were required regarding the rezoning of Tiffany Park. Dawn will contact the City of Bryan again to request written confirmation of the City Council's approval of the ordinance for rezoning. Once the letter from the City is received, the board unanimously agreed that it should be recorded with the County Clerk's office.

- B. Raul Pendas contacted the State of Texas regarding the Association's pending application for tax exemption. He was told that the application is in line for processing, but no date for approval has been set.
- C. Chris Sullivan discussed the need to update the Association's landscape management contract. A copy of the contract with Voltin Lawn & Irrigation will be circulated via email to the board for their review. Chris will compile any comments from the board members and contact Stephen Voltin to update the contract.
- D. The board discussed the need to create a plan for the replacement of aging wood fencing along major thoroughfares throughout Tiffany Park. Prior to the next board meeting, Denise Maggard will gather information regarding the footage of affected fencing.

IV. New Business

No new business was presented.

V. Adjournment

There being no further business for discussion, Dawn Parker made a motion to adjourn, followed by a second from Denise Maggard. The motion carried unanimously and the meeting was dismissed at 8:40 p.m.