

Tiffany Park Homeowners Association
Board of Directors' Meeting
Date: August 19, 2013
7:00 p.m., Carriage Inn, Bryan, TX 77802

Attendance: Angie Comer, Kathy Curtis, Dawn Parker, Chris Sullivan and Beth Williamson

Absent: Linda Bell, Eleanor Ford, Denise Maggard and Harry Ray.

I. Call to Order

Chris Sullivan called the meeting to order at 7:12 p.m.

II. Reports

A. Secretary

Chris Sullivan, in Denise Maggard's absence, reported that the minutes of the July 15, 2013 meeting had been approved by the board via email.

B. Treasurer

Angie Comer reviewed the financial report as of August 19, 2013. Twenty-three properties have paid since the last meeting leaving seventy-three properties that have not paid maintenance fees. It was discussed that notice of HOA maintenance fees will be sent before the newsletters for 2014. Dawn Parker moved to approve the treasurer's report, Kathy Curtis seconded and the motion carried unanimously.

C. Vice President for Landscape

Kathy Curtis reported that homes for yard of the month had been selected at 4911 Park Hampton and 3604 Dawn Court. It was confirmed that HOA dues have been paid.

III. Old Business

A. Chris Sullivan reported no change in the status of the Association's application for tax exemption status.

B. Column caps for the replacement pillars have been ordered but not installed at the intersection of Copperfield Drive and East Oak Hill.

C. It was reported that the two dead trees on Park Oak Drive have still not been taken down by the property owner, Froehling Homes. Angie Comer volunteered to contact Mr. Froehling again.

IV. New Business

A. Kathy Curtis suggested that we consider adding brick columns to properties on East Oak Hill to match those down Copperfield Drive. That sparked interest. Chris Sullivan said that we could send an email gauging interest for that.

V. Adjournment

There being no further business for discussion, Dawn Parker made a motion to adjourn the meeting. Kathy Curtis seconded the motion and it carried unanimously. The meeting was dismissed at 8:45 p.m.