

Tiffany Park Homeowners Association

Board of Directors Meeting

November 18, 2013

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

Attendance: Dawn Parker, Eleanor Ford, Linda Bell, Chris Sullivan, Beth Williamson and Roger Norton

Absent: Angie Comer, Denise Maggard and Kathy Curtis

I. Call to Order

- a. Chris Sullivan called the meeting to order at 7:00 p.m.
- b. Roger Norton was welcomed as the new board member to replace Harry Ray.

II. Reports

a. Secretary

The minutes of the October 21, 2013 meeting were presented. Linda Bell moved to approve the minutes and Dawn Parker seconded. The motion carried unanimously.

b. Treasurer

The financial report was presented with only two expenditures for the month. Eleanor Ford moved to approve the report and Linda Bell seconded. The motion carried unanimously.

c. Landscape

There was no landscape report for the month of November. The Yard of the Month program will begin again in April 2014.

III. New Business

- a. Chris Sullivan reported that the Annual Letter along with an invoice for 2014 dues will go out in the next few weeks.
- b. Chris Sullivan reported that there are four companies interested in bidding on the column project.
- c. The Texas Legislature has amended the law on bylaws for HOAs. Dawn Parker made a motion that we refile the 2012 certificate with the County Clerk. Linda Bell seconded and the motion carried. Chris will take care of the filing.
- d. A discussion was held about raising the dues by \$10.00 per month to enable the HOA to provide maintenance and finance beautification projects. Chris will investigate before the annual meeting.

IV. Old Business

- a. Chris Sullivan reported no change in the status of the Association's application for tax exempt status.
- b. The sign repair bids were discussed and tabled for more information on the posts.

V. Adjournment

There being no further business for discussion, Eleanor Ford moved and Roger Norton seconded to adjourn the meeting. The motion carried unanimously. The meeting was adjourned at 8:28 p.m.