

Tiffany Park Homeowners Association
Board of Directors Meeting
March 17, 2014
Carriage Inn, Bryan, TX

Attendance: Chris Sullivan, Angie Comer, Eleanor Ford, Denise Maggard, Steve Mainard,
Roger Norton, Beth Williamson & Mary Kelly

Absent: Linda Bell

I. Call to order: 7:02 p.m. by Chris Sullivan

II. Reports

- A. Secretary: minutes of the February meeting were approved by Beth Williamson, 2nd by Angie Connor, unanimously carried.
- B. Treasurer: Angie Comer stated that we are ahead in collections over last year, it was stated that the invoices sent throughout the year were working. On the budget sheet, the \$0 listings were being removed & placed under miscellaneous. Report was approved by Denise Maggard, 2nd Eleanor Ford, unanimously carried.
- C. Administration: Eleanor Ford stated that the March newsletter needs to go out soon & if anyone had articles or information to please get it in soon. Advertising was brought up for the newsletter & we will see if there is any interest in doing so.
- D. Architectural: Steve Mainard reported that a new shed at 3701 Park Oak was submitted & approved. Roger Norton asked what would be required for the minimum square footage of new construction be increased to 2400.

III. Old Business

- A. Chris Sullivan received a letter requiring more information on the Tax Exemption application. The info needs to be submitted by 3/21/14. Chris stated that it would be handled with no problem.
- B. Denise Maggard reported that a decision needs to be made as to how many columns need to be built. The board will be looking for bidders for the column project.
- C. Eleanor Ford asked if we could find out who made the original sign for the neighborhood, so repairs could be made.
- D. The grant project was tabled.

IV. New Business

Denise Maggard reported that the culvert was still an open work order with the City of Bryan, it was noted that the temporary work on the culvert needs to be redone. The leaning street sign is for the City of Bryan to repair, Denise is checking on it. Facebook options were discussed.

Meeting was adjourned at 8:34 p.m. with a motion from Denise Maggard & a 2nd from Steve Mainard.