

Tiffany Park Homeowners Association
Board of Directors Meeting
April 21, 2014
Carriage Inn, Bryan, TX

Attendance: Chris Sullivan, Beth Williamson, Roger Norton, Angie Comer & Mary Kelly

Absent: Linda Bell, Steve Mainard, Eleanor Ford & Denise Maggard

- I. Call to order: 7:09 by Chris Sullivan

- II. Reports
 - A. Secretary: minutes of April meeting were approved by Roger Norton, 2nd by Angie Comer, unanimously carried.
 - B. Administration: discussion on the option of spending money on repairing the wooden TPC sign or waiting until something happens & then getting a new sign. A concrete sign could be around \$4000 to \$5000 for two. The signs need to stay uniform.
 - C. Treasurer: most of the dues that are due are 2013-2014. Froehling dues are the bulk of the amount owed. Projects that have been discussed are possible if the dues continue to come in, i.e., columns & signs.
 - D. Beth Williamson reported that she had driven the neighborhood & has picked 4 yards, she & Linda will pick a "Yard of the Month" for May.

- III. Chris Sullivan reported on the IRS application, after speaking with an agent he stated that it was difficult for a HOA to be exempt. We pay no taxes on dues income. TP is applying for this exemption to keep from paying Texas state sales tax.

- IV. Denise Maggard will email on the progress of the column projects & new signs. Roger Norton commented length of time the piles of dirt have been by his home on Dawn Ct., it was stated that the Bryan Code Enforcement might need to be notified.
Eleanor Ford, thru email, tells the board she will keep checking on the Stripes station & the chance of keeping the trees as buffer for the neighborhood.

Meeting was adjourned at 7:56 with a motion from Roger Norton, 2nd Angie Comer.