

Tiffany Park HOA Directors Meeting
8/18/2014

Present: Chris Sullivan, Beth Williamson, Linda Bell, Roger Norton, Angie Comer
Eleanor Ford & Mary Kelly

Absent: Steve Mainard & Denise Maggard

- I. Meeting called to order at 7:04.
- II. Minutes of the July meeting were approved after spelling corrections with a motion by Linda Bell, 2nd by Angie Comer, unanimously carried.
- III. Financial: Report showed some expense being required for sprinkler repair. Landscaping/mowing bill has dropped due to tax exemption.
It was suggested that a reminder to those who have not paid their 2014 dues with either a postcard or email might be needed.
Motion to approve report was made by Beth Williamson, 2nd by Linda Bell, unanimously carried.
- IV. Architectural: Eleanor Ford reported that Stripes has not given any information as to the beginning of construction. The Curtis property at 3705 Park Glen is still checking on plot survey, also waiting on the City of Bryan for their survey. Letter send to 4604 Park Stone for boat being parked in driveway for most of the summer.
- V. The yards of the month for August are: Skinner home at 4915 Park Row, & Burtin home at 3816 Park Hampton.
- VI. New home construction on Park Oak is underway, Ed Froehling home.

Old Business: TPC sign was tabled.

Holiday decorations: Linda Bell talked with Steve Voltin about what we are wanting. Voltin would like to meet the whole committee: Linda Bell, Denise Maggard & Jerry Norris.

Column foundation repair at Copperfield & Boonville corner can hopefully be rolled in with the sign construction.

New Business: Chris Sullivan is checking for minutes from HOA board meetings from several years past, specifically looking for the 1st price increase & subsequent

price increases. The question of a 2/3 majority for the increases was submitted as to how past boards handled it.

Newsletter topics: Request for new board members, Holiday decoration contest, New residents, Welcome email

Meeting was adjourned at 8:33pm, with a motion by Eleanor Ford, 2nd Roger Norton, unanimously carried.