

Tiffany Park Board of Directors Meeting
9/15/2014

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

Absent: Steve Mainard

- I. Meeting called to order at 7:04.
- II. Minutes of the August meeting were approved with a motion from Eleanor Ford, 2nd Angie Comer, unanimously carried.
- III. Financial: HOA received only 2 bills since the last meeting & there were no dues that were paid. A request was made to check on the emails for the remaining properties that still owe HOA fees for 2014. An invoice can be created to send out for past due amounts. A discussion was started on the feasibility of having a Welcome Letter with pertinent information (i.e. website, trash pickup & HOA fees, etc.) being given to the larger mortgage companies in the city to be included in the documents for new home owners. Report was approved with a motion by Linda Bell, 2nd Roger Norton, unanimously carried.
- IV. Eleanor Ford reported that she had heard nothing from the Stripes Corp., the City of Bryan will send the information as soon as they receive it. A letter was sent to the owner of the boat on Park Stone to ask for compliance on removing it, Eleanor Ford reported that she had received no response. It was suggested that a more formal email be sent requesting a response.
- V. No new construction plans submitted. It was discussed that a current list with mailing addresses is needed before preparation of the annual letter and the ballots for voting.
- VI. The yards of the month for September are: Wilder home at 4746 TPC & the Maggard home at 4912 Park Hampton.

Old Business: Denise Maggard is talking with a concrete company in Houston for bids on the new signs & column caps. Steve Voltin would install the signs when purchased. Discussion was on the tops of the signs: bricks or an arch.

Linda Bell discussed the holiday decoration bid from Voltin. She stated that the bid included storage of the materials. It was decided to ask for another bid from ABC on the same materials or different one. It was decided that a bid on the signs/columns needed to be received before going forward with the holiday decorations.

Newsletter: The fall newsletter will include a notice that yards in our neighborhood will be in a contest for two \$50 gift cards for holiday decorations. Monday, December 15, 2014 will be the date for the judging. A motion was made by Denise Maggard & 2nd Linda Bell for the contest, and unanimously carried.

Chris Sullivan reported that he had discussed with home owner Raul Pendas his concerns about the HOA fees that have been charged over the years. A motion was made that the board ask an attorney to look over past records as to a resolution to this situation. The motion was made by Roger Norton, 2nd Angie Comer, and unanimously carried.

Meeting was adjourned at 8:57 with a motion made by Beth Williamson, 2nd Denise Maggard, and unanimously carried.