

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
TWIN OAKS VILLAGE COMMUNITY ASSOCIATION, INC.**

**January 26, 2012
11201 LAKE WOODBRIDGE
SUGAR LAND, TEXAS 77498**

CALL TO ORDER AND ADOPT AGENDA

A quorum having been established, Mr. Chester called the meeting to order at 7:19 p.m. Board members in attendance at 11201 Lake Woodbridge, Sugar Land, Texas were T.J. Chester, President, Paula Urban, Vice President/Treasurer and Rob Tice, Secretary. Also in attendance was Ry Reid, CMCA, AMS, PCAM, representing Sterling ASI.

OCTOBER 20, 2011 MEETING MINUTES

The Board review the October 20, 2011 Meeting Minutes and approved as written.

FINANCIAL REPORT

The Board reviewed the end of year financials.

OLD BUSINESS

The Board reviewed the Loan Documents that would pay the remainder of the cost of the concrete fence to Fencecrete, which is \$161,000.00. Ms. Urban made a motion to approve the loan of \$161,000.00 to be paid off in seven years. Mr. Tice second and the Board approved the loan and the associated paperwork.

NEW BUSINESS

The Board created the 2012 Calendar. The Board requested Sterling to check if any activities at the Barbara Jordan Elementary School would coincide with the May 19th Spring Festival. The Board also wants to advertise the National Night Out more than in the past. Also, the Board wanted to have the residents understand this is a neighborhood/block responsibility to plan any events/meeting during the evening.

The Board reviewed the Cypress Creek Mosquito Spray contract for 2012 and approved. The Board also requested that door tags be placed at each Board Members home. Mr. Chester made a motion to accept the contract and Mr. Tice second and the Board approved the contract.

The Board discussed the treatment of ant mounds. Mr. Reid stated it was bait that is used on mounds when the mounds are found. Mr. Reid stated he would check with SLI Landscaping to see if there was a treatment done as opposed to baiting.

The Board discussed researching a contingency program with another Law Firm as Hoover Slovacek does not offer a contingency program. Mr. Reid has spoken with Mr. Russel Holt of Holt and Young and Mr. Holt would be available to speak with the Board. The Board requested that Mr. Holt be invited to attend the February 16th Meeting.

The Board discussed providing a newsletter to the community and the one company that Mr. Reid found seemed to be more expensive than what the Board was wanting to expense. Mr. Tice stated that a newsletter could be done and then places it on the website without making distribution to the residents.

The Board will continue to seek out publishers of newsletters.

The Board also requested that Sterling research the cost to obtain a bulk mail account. Mr. Reid advised that bulk mail is not guaranteed to be delivered and may be delayed for more than two or three days.

The Board would meet to discuss what questions may be asked at the Annual Meeting and come up with responses that would be more descriptive than what was provided at the October 2011 Town Hall Meeting.

NEXT MEETING SCHEDULED FOR FEBRUARY 16, 2012

ADJOURN

With no other business to come before the Board, Ms. Urban moved the meeting be properly adjourned at 9:16 p.m.; Mr. Tice seconded and the motion passed unanimously.

TJ Chester, President