

**MINUTES OF THE BOARD OF DIRECTORS MEETING
TWIN OAKS VILLAGE
February 25, 2020
11201 Lake Woodbridge Drive
Sugar Land Texas 77498**

CALL TO ORDER AND ADOPT AGENDA

A quorum having been established, Mr. Planz called the meeting to order at 6:32p.m. Board members in attendance were Brian Planz, President, Sonyan Stephens, Secretary, Kathy Falkenbury. Also in attendance, Bernita Armstrong, PCAM, CMCA, AMS representing Sterling ASI.

Ms. Stephens made a motion to accept the agenda, second by Ms. Falkenbury, all in favor, motion carried.

MINUTES REVIEW

The January 28, 2020, minutes were reviewed and approved as written. S. Stephens made a motion to approve, K. Falkenbury, seconded the motion, all in favor, motion carried.

FINANCIAL REVIEW

The January 31, 2020 financials were reviewed in detail.

OLD BUSINESS

Entry Fountains Proposals

The board reviewed the proposals from Lone Star Lake Management, Hurricane Lake and Lake Pro. After review of the proposals a motion, seconded and approved to have Lake Pro take care the maintenance of the fountain.

Playground Update

Ms. Armstrong advised the board that the playground was being built and that a permit or drawing was needed per Fort Bend.

Christmas Decorations

Mr. Planz stated that the Christmas decorations are still at the pool and they need to remove them for the pool company could get into the storage. The board tentatively set the date for March 14th.

NEW BUSINESS

Vendor Meetings

Managing Agent explained that the meetings for the vendors needed to be set for Monarch and Trident for the year, Monarch will be set for March and Trident will be set for April.

Election of Master Plan

K. Falkenbury presented some concerns that she had with some accounts. Managing agent explained the sequence and the notes process that Sterling uses. The process sequence has nothing to do with a particular violation.

Entry Fountain

B. Armstrong presented the board with a proposal from Lake Management for the front entrance fountain. The board asked if the managing agent could obtain additional proposals.

MUD Master Plan

Ms. Stephens stated the MUD has signed the contract for the Master Plan for the area and the MUD would need the help of the association board to pass out flyers to the homeowner to get the master plan approved.

Street Parking

Ms. Nelson had a concern with the parking on the street and it was explained that the HOA cannot control the parking on the street unless the vehicle is inoperable but we don't have the authorization to tow that the Harris County Sheriff Department would need to be contacted. There are signs posted in the community regarding commercial vehicles and if they are parked in the community between those hours the Sheriff Department will have the ability to tow the

vehicle.

EXECUTIVE SESSION

The Board adjourned to Executive Session at 8:28pm.

The board discussed the authorization of lawsuit to file for judiciary foreclosure; K. Falkenbury made a motion to file for judiciary foreclosure, S. Stephens, seconded motion carried. F. Nelson abstained from voting.

At 8:29 pm the Board adjourned from Executive Session and entered into General Business.

At 8:30 pm the Board adjourned from open session, with no further business to discuss

The next Board Meeting will be on February 25, 2020 at 11201 Lake Woodbridge, Sugar Land, Texas 77498.

Sonyan Stephens, Secretary