

**MINUTES OF THE BOARD OF DIRECTORS MEETING
TWIN OAKS VILLAGE COMMUNITY ASSOCIATION, INC.
JUNE 26, 2014
11201 Lake Woodbridge
Sugar Land, Texas 77498**

CALL TO ORDER AND ADOPT AGENDA

A quorum having been established, Ms. Urban called the meeting to order at 6:27 p.m. Board members in attendance were Paula Urban, Vice President/Treasurer and Rob Tice, Secretary. Also in attendance was Joyce Toedter, AMS, representing Sterling ASI.

The Board added four (4) additional items to the agenda under New Business.

Meeting Minutes review

The Board reviewed the May 21, 2014 Board Minutes and Ms. Urban made a motion to accept as corrected and Mr. Tice seconded the motion and the Board approved the minutes as corrected.

FINANCIAL REPORT

The Financial report for June 2014 was reviewed.

OLD BUSINESS

Pool Gate Equipment – It was stated that the hardware for the equipment has a three (3) year warranty and software has a one (1) year warranty and that updated software is up to the customer. The Board stated they would like to get additional clarification as to what is needed to correct the issue of the non-working pool gate and if the hardware does not work with the updated software, what is the recommendation of the company to correct this issue.

NEW BUSINESS

Review EWS 2014-2015 Contract – The Board reviewed the information included in the Board packet. They did not see a 5% discount on the contract. The Board would like to confirm that the 5% discount is an Annual discount, and not a one-time discount on the May 2014 invoice.

Pool Issues – Board already discussed the issue of the non-working gates.

Accept TJ Chester's letter of resignation – The Board reviewed the letter from TJ Chester stating he would need to resign from the Board, due to relocation for work purposes. A motion was made by Ms. Urban and seconded by Mr. Tice to accept the letter of resignation. The motion passed unanimously.

New Board Member Appointment – A motion was made by Mr. Tice to appoint Brian Planz to fill the unexpired term of TJ Chester. Ms. Urban seconded the motion and it passed unanimously. The Board agreed to hold Officer elections at the next Board Meeting.

Earth Works proposals – The Board reviewed a proposal to plant sod where the tree was removed for \$276. A motion was made by Mr. Tice to approve the proposal. The motion was seconded by Ms. Urban and was approved unanimously. The Board reviewed a proposal to install Kiddie Cushion in the playground for \$1,800. A motion was made by Mr. Tice to approve the proposal. The motion was seconded by Ms. Urban and passed unanimously. Mr. Tice stated he would talk to EW to see if they would lower the cost of the Kiddie Cushion to \$1,500 to stay within budget.

ACC Committee – The Board discussed the position made vacant on the committee with the appointment of Brian Planz to the Board. The Board agreed to ask Max Olguin to fill this vacant position.

Email from a homeowner – The Board reviewed an email from a resident regarding noise issues and a store inoperable vehicle. The Board will have Sterling send a letter regarding the inoperable vehicle and the home will be monitored regarding the noise issue.

The Board moved into Executive Session at 8:40pm.

EXECUTIVE SESSION

The Board reviewed three accounts; two to waive fees and the third as a deed violation.

The Board approved Legal Expenses for May 2014 of \$5,203.35

The Board reviewed the Attorney Status Report, the Delinquency report and the Deed Restriction Report with no action required and the monthly Constable Patrol Statistics.

The Board reviewed and approved Foreclosure Authorizations, DRV Authorizations and an Appointment of Trustee. A motion made by Ms. Urban to approve the Authorizations and Appointment of Trustee, with the instructions that all Authorizations have the signature name changed from TJ Chester to Ry Reid and for Mr. Reid to sign all forms on behalf of the Association. The motion was seconded by Mr. Tice and passed unanimously.

The Board adjourned from Executive Session back to the General Meeting at 9:00 pm.

The next Board Meeting will be July 24, 2014, 6:30pm at 11201 Lake Woodbridge, Sugar Land, Texas 77498.

With no further business to come before the Board, Ms. Urban moved that the meeting be properly adjourned at 9:00 pm; Mr. Tice seconded and the motion passed unanimously.

Rob Tice, Secretary