

**MINUTES OF THE BOARD OF DIRECTORS MEETING  
TWIN OAKS VILLAGE COMMUNITY ASSOCIATION, INC.  
October 22, 2015  
Logan's Restaurant, Hwy 6 at Westheimer**

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**CALL TO ORDER AND ADOPT AGENDA**

A quorum having been established, the meeting was called to order at 6:38p.m. Board members in attendance were Rob Tice, President, Paula Urban, Vice President/Treasurer, Sonyan Stephens, Secretary, Brian Planz, Director and Max Olguin, Director.

**COMMUNITY FORUM** -New pool company, splash pad operating, pending reserve study to continue with fence repairs, irrigation repairs, new pool furniture, fountain repairs, Taco Bell construction, Constables updates, festival cancellation, holiday decorations.

**MINUTES REVIEW**

No minutes were reviewed.

**FINANCIAL REVIEW**

Financials were not reviewed.

**OPEN FORUM**

**Entry Fountains Repairs** -Sonyan made comment per Mike Williams with Big Oaks we should only need 1 meter and PC pipe. The Board agrees that the fountains are not functioning correctly and they have become expensive. Rob and Brian discussed locating a meter to connect too and tap off the original meter and see where the existing meter is and connect to it. The question was raised how can the water from side to the other with 1 meter once installed. Rob requested that I asked the operator for Big Oaks to come and look at the areas in questioned. The Board agreed to table the meter proposal. Discussion continued at 7:15pm; Rob states the fountains upkeep and maintaining and the work on the fountains has been ongoing for awhile. Paula read an email concerning the fountains maintenance, we discussed that the fountains have not looked good for some times Rob states we ask Ry if Trident can maintain the fountains, Brian asked if we can have Houston Fountains to come out and look if still under warranty, Max and Paula made comments.

**Account #186979** – Rob wants to review the assets for 2015 and review the letters, nothing to vote on request for waiving what she owes \$175.00 balance due. Board agreed.

**Monarch invoices** -Rob presented several invoices for review and approval for payment:

Work order #9342 submitted proposal for \$1681.13 or less.

Work order #9480 deep root fertilizer of pine trees \$821.81, invoice needs to be reviewed.

Work order #9479 needs to be reviewed, work order #9450 needs to be reviewed.

Work order #9450 needed to be reviewed

Work order #9880 approved for \$194.85

Work order #9475 \$1,165.77 approved to remove dead trees.

We will table proposal invoices until further notice.

Max made a motion to remove dead trees, Brian 2 second and Board agreed. Board discussed the trees would need to be replaced.

**Helpful Hints:** For residents home roofs, fertilization of yards, top 3 violations in the community.

Paula did a spreadsheet comparison for the Financial Report for Town Hall meeting and the numbers did not match, she will contact Sterling Management to correct the report before she presents.

### **OLD BUSINESS**

Fall Festival – Scheduled for October 24, 2015 from 6:00 pm until 8:00pm. The weather was predicted not to agree with the event. Heavy rain was expected for the weekend. Brian followed the forecast while the meeting was in session. Rob stated the vendors should be notified by Friday October 23,2015 of cancellation, Paula asked will we lose money moving the event to another date since Daisy had received last check, Rob thought it should be credited to next year for Spring event, Ry would need to discuss with vendors to allow us to reschedule.

Paula would not have any Saturdays left in this year so Max asked if we could do something bigger in the Spring. Paula would hold some items for the event but the chips and candy would be donated to the school with permission or given to residents at the town hall meeting. Rob stated we could do an event for Halloween for the community. Daisy would not be available until November 1, 2015, than Max suggested we could have it indoors. Brian informed us of the weather forecast, not favorable, Rob asked for a motion to cancel event for this year and donate items to the school and for the Town Hall meeting. Brian made the motion to donate Items to the school and the Town Hall meeting the Board members agreed.

After final weather update Brian made a motion we cancel the Festival Event and Max second, Board agreed. Rob states that Ry will contact all vendors and cancel for Festival Event.

### **NEW BUSINESS**

The playground on Clarendon Bend needs work; Paula suggested we replace the mulch with a new material. The fence at Orchid Ridge blocking irrigation leave as is.

### **EXECUTIVE SESSION**

The Board entered Executive Session at

The Board convened back to the General Business meeting at

The next Board Meeting will be November 30, 2015, 6:30pm at 11201 Lake Woodbridge, Sugar Land, Texas. With no further business to come before the Board, adjourned at 8:57pm.

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Sonyan Stephens, Secretary