

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

**August 28, 2014
11201 Lake Woodbridge
Sugar Land, Texas 77498**

CALL TO ORDER AND ADOPT AGENDA

A quorum having been established, Mr. Tice called the meeting to order at 6:50 p.m. Board members in attendance were Rob Tice, President, Paula Urban, Vice President/Treasurer and Brian Planz, Secretary. Also in attendance was Ry Reid, PCAM, CMCA, AMS representing Sterling ASI.

MEETING MINUTES REVIEW

The Board reviewed the July 31, 2014 Board Minutes. However, due to the numerous changes to the minutes the Board tabled review of the July 31, 2014 Meeting Minutes until the September 2014 Meeting.

FINANCIAL REPORT

The Financial report for July 2014 was reviewed.

OLD BUSINESS

Pool Gate Equipment – Tabled.

NEW BUSINESS

Fall Festival – The Board discussed the planning of the Fall Festival. Location would again be at the Barbara Jordan Elementary School, on October 25th, from 6:00pm until 8:00pm. The Board is planning for approximately 320 residents and the Association will provide Dinner, Cotton Candy, Pop Corn, Face Painters, Balloon Artist and a Horse and Wagon Ride. Ms. Urban is to purchase a portable sound system for the Association. The Board approved to reimburse Ms. Urban for this expense.

Landscape Contract – The Board discussed the amount of times mulch was installed. Mr. Tice spoke with EWS and advised them the contract stated two (2) mulching per year, but Ms. Spinks stated it was only one. Mr. Reid is to research this.

Canopies and Tables – Ms. Urban stated she would purchase the additional canopies and tables for the Association. Mr. Reid was asked to research the previous minutes to see the amount of canopies and tables that were approved to be purchased.

Lighting Issues – The monument lights at Highland Oaks are out and the Fountain is continually tripping. There is a flood light out at the pool and the light pole at Clarendon Bend Park is out. Mr. Reid stated he would have an electrician out to fix the issues.

2015 BUDGET AND ASSESSMENT REVIEW

The Board reviewed the 2015 Budget and approved and expense for the year 2015 of \$727,042.00 with a projected income of \$727,042.00. Ms. Urban made a motion to approve the 2015 Budget and Mr. Planz second and the Board approved. Mr. Planz made a motion to approve the 2015 Annual Assessments at \$522.00 and Ms. Urban second and the Board approved.

The Board moved into Executive Session at 9:15 p.m.

EXECUTIVE SESSION

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 and Schedule.

The Board approved \$6,346.38 in legal fees for the month of July 2014.

The Board adjourned from Executive Session back to the General Meeting at 9:40 pm.

The next Board Meeting will be September 25, 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 9:41 pm; Mr. Tice and Mr. Planz seconded and the motion passed unanimously.

Brian Planz, Secretary