

**MINUTES OF THE BOARD OF DIRECTORS MEETING
TWIN OAKS VILLAGE COMMUNITY ASSOCIATION, INC.
June 25, 2015
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 7:06p.m. Board members in attendance were Rob Tice, President, Paula Urban, Vice President/Treasurer and Sonyan Stephens, Secretary. Also in attendance, Ry Reid, PCAM, CMCA, AMS representing Sterling ASI.

Ms. Urban made a motion to accept the agenda, second by Ms. Stephens.

Homeowners in attendance: There were no Homeowners present.

The Board convened back into the General Business Meeting at 8:16pm.

MINUTES REVIEW

The Board review the May 18, 2015 meeting minutes. Ms. Urban made a motion to approve the April 23, 2015 Meeting minutes as corrected and Ms. Stephens second and the Board approved.

FINANCIAL REVIEW

The Board reviewed the May 2015 Financials.

OLD BUSINESS

The Board reviewed a proposal from Monarch Landscaping to remove the Poison Ivy throughout the community. Ms. Urban made a motion to accept the bid at a cost of \$1,340.66, Ms. Stephens second and the Board approved.

Mosquito Spraying

The Board requested Sterling to contact Cypress Creek and discontinue spraying on two days and to start spraying only once, effective immediately.

Fountains

Mr. Tice stated that Houston Fountain and Pond still had work to do prior to being paid by the Association. He stated that the motor needs to be replaced, the distance of the urns to the spouts need to be redone, need a new cover for the in ground float, the six submersible light had not been installed and the Lighting in front of the fountains was not acceptable on the north side fountains.

NEW BUSINESS

EXECUTIVE SESSION

The Board adjourned to Executive Session at 7:08pm.

The Board reviewed the Attorney Status Report, Delinquency Report and the Deed Restriction Inspection Report. No action needed to be taken.

The Board discussed a resident issue concerning a tow truck being parked in the Community. The owner stated he had spoken with Mr. Reid and was advised that as long as it was parked in the garage with the door down that would be acceptable. The Owner stated it was a problem for him to park this vehicle in the garage each and every time. The Board advised the owner that he would be receiving a letter within 7 to 10 business days providing the Boards decision.

The Board reviewed the tow truck issue and stated the owner could not park this vehicle in view of the Community and as long as they parked it in the garage that would be acceptable.

The Board discussed a resident issue that the owner had been fined for not submitting and ACC Application for his patio cover. He also stated that he had to resubmit several times because the Management Company continued to ask for more information. The owner requested that the Board waive all of the fines and fees related to this issue. The Board advised the owner that he would be receiving a letter within 7 to 10 business days providing the Boards decision.

The Board reviewed this request and was not in favor of waiving any fines or fees as the owner should have known to submit the paperwork prior to building the Patio Cover.

The Board adjourned the Executive Session at 8:15 and convened back to the General Business meeting.

The next Board Meeting will be June 25, 2015, 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 9:20 pm; with Ms. Stephens second and the motion passed unanimously.

Sonyan Stephens, Secretary