

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

**March 27, 2014
11201 Lake Woodbridge
Sugar Land, Texas 77498**

CALL TO ORDER AND ADOPT AGENDA

A quorum having been established, Mr. Chester called the meeting to order at 6:35 p.m. Board members in attendance were TJ Chester, President, Paula Urban, Vice President/Treasurer and Rob Tice, Secretary. Also in attendance were Holley Spinks and Stephen Spinks and Ry Reid, CMCA, AMS, PCAM, is representing Sterling ASI.

Meeting Minutes review

The Board reviewed the February 19, 2014 Board Minutes and Ms. Urban made a motion to accept as corrected and Mr. Tice second and the Board approved the minutes.

FINANCIAL REPORT

The Financial report for February 2014 was reviewed.

OLD BUSINESS

The Board discussed the performance of the Landscaper. The Board felt the color was not up to par, weeds were all throughout the common areas and there were dead limbs. The Board asked the Landscaper about the multitude of weeds that can be seen throughout all common areas. Mr. Spinks stated he did not have a reason as to why there were weeds, but his thought was maybe the batch of pre-emergent wasn't mixed correctly. Mr. Spinks stated they will be putting down a post emergent as soon as the weather gets warmer.

The Board discussed the Spring Festival and needing a new face painter, ordering a sno-cone machine and cotton candy machine. Ms. Urban stated she would have help and would have all supplies ready by the May 17th Event. Mr. Tice made a motion to change the Spring Fest Event from May 17th to May 10th, Ms. Urban second and the Board approved.

The Board tabled the moving/replacement of the splash park to a later time.

NEW BUSINESS

The Board discussed vehicles parking in the splash pad and pool parking lot. Mr. Chester has asked the Constables to patrol this more and to check on vehicles parked in those locations. Need a sign post at the pool parking lot open from dawn until dusk.

The Board moved into Executive Session at 9:19pm.

EXECUTIVE SESSION

The Board reviewed four account; three to waive fees and the fourth as a deed violation.

The Board discussed various topics with Homeowners. The Board approved Legal Expenses for February of \$4,795.90.

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 adjourned from Executive Session back to the General Meeting at 9:29

The next Board Meeting will be May 22, 2014, 6:30pm at 11201 Lake Woodbridge, Sugar Land, Texas 77498.

With no further business to come before the Board, Mr. Chester moved that the meeting be properly adjourned at 9:30pm; Ms. Urban seconded and the motion passed unanimously.

Rob Tice, Secretary