

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

**October 18, 2012
Logan's Road House
Houston, Texas 77083**

CALL TO ORDER AND ADOPT AGENDA

A quorum having been established, Mr. Chester called the meeting to order at 6:45 p.m. Board members in attendance at 2200 Highway 6 S., Houston, TX, 77083 were T.J. Chester, President; Paula Urban, Vice President/Treasurer and Rob Tice, Secretary. Also in attendance Ry Reid, CMCA, AMS, PCAM, is representing Sterling ASI.

September 20, 2012 MEETING MINUTES REVIEW

The Board reviewed the September 20, 2012 Meeting Minutes and Ms. Urban made a motion to approved the minutes as corrected and Mr. Tice second and the Board approved.

FINANCIAL REPORT

The Board reviewed the September 2012 financials.

OLD BUSINESS

The Board again requested that the depreciation be removed from the Income Statement.

The Board advised that a number for Sterling ASI was not on the website. Mr. Reid advised he would correct this issue.

The Board requested that after the October Town Hall Meeting the Fining Policy be implemented for all Deed Restriction Violations.

Ms. Urban provided an update for the cost of the Fall Festival food purchase. The total cost is \$876.66 and estimate for the beef for the chili is about \$70.00.

Mr. Reid advised he would speak with the new Stripes Gas Station to see if they would donate the ice for the coolers.

The Board also requested that an email blast be sent for the costumes contests (list different categories) and the prizes that will be awarded.

The Board also requested that another email blast be sent concerning the change in the date of the Flashlight walk.

TJ spoke about the cost of the special election for the easement sidewalks to be installed by the MUD and may send a bill to the MUD for the cost of the meeting notices.

The Board also requested Mr. Reid to contact Holt and Young Law Firm and request they send a letter to the MUD advising them the choices that Twin Oaks Village will have if the MUD decides to build the sidewalks anyway. Mr. Chester want to ensure that the letter is such that if shows Twin Oaks Village

wants to maintain a good relationship with the MUD.

The Board requested he contact Holt and Young Law Firm and send a separate letter to the MUD advising that Twin Oaks Village did not budget, nor did the MUD advise this would be an additional expense, for the additional evening shift and Twin Oaks Village would not be able to participate in the program if the evening shift were included in the contract. This item was tabled until further discussion with the MUD is conducted.

Next meeting scheduled for November 29, 2012, 6:30pm at Logans Road House.

With no further business to come before the Board, Ms. Urban moved that the meeting be properly adjourned at 9:02pm; Mr. Tice seconded and the motion passed unanimously.

TJ Chester, President