

**MINUTES OF THE BOARD OF DIRECTORS MEETING
TWIN OAKS VILLAGE
March 26, 2019
11201 Lake Woodbridge Drive
Sugar Land Texas 77498**

CALL TO ORDER AND ADOPT AGENDA

A quorum having been established, Mr. Planz called the meeting to order at 6:34p.m. Board members in attendance were Brian Planz, President, Paul Urban, Vice President/Treasurer, Sonyan Stephens, Secretary, Rob Tice, Director. Also in attendance, Bernita Armstrong, PCAM, CMCA, AMS representing Sterling ASI.

Ms. Urban made a motion to accept the agenda, second by Mr. Tice, all in favor, motion carried.

HOMEOWNER FORUM

There weren't any homeowners in attendance.

GUEST SPEAKERS

Fort Bend County Pct. 2 Constable
Monarch Landscaping

Constable Daryl Smith, Lt. Evett Kelly, Sgt. Pennie Jackson and Deputy Griggs were in attendance to provide the board with the duties of the Constable office. They explained the different programs they provide for the communities. They address some of the concerns the Board of Directors had regarding parking on the street, commercial vehicles and inoperable vehicles.

Monarch Landscaping- Andy Lumpkins, Jason Mathers and Grafton Moore were in attendance. Mr. Tice stated that the board wanted to meet with all of their vendors twice a year to make sure everyone was on the same page. Andy talked about the seasonal color installation and the different flower combinations. Mr. Mathers stated that Monarch is offering to install (8) eight controllers for \$406.00 a month with no down payment. The board will discuss this option and get back with Monarch.

MINUTES REVIEW

The February 26, 2019 minutes were reviewed with corrections. P. Urban made a motion to approve, R. Tice, seconded the motion, all in favor, motion carried.

FINANCIAL REVIEW

The February 28, 2019 financials were reviewed in detail.

OLD BUSINESS

Spring Festival-

The spring festival will be held on June 1st. The festivities will include, Kona Ice, Moonwalk, balloon art, hot dogs, chips, soda and door prizes.

Fence Repairs:

Mr. Planz stated that Property Services had stated that the current fence project would take 3-4 months, but they are only 25% complete, he stated that he had spoken with the contractor and a second crew will come out on April 2nd to help finish the project. The project was delayed because of the weather.

There was a discussion regarding the fences on both ends of Blossomist Lane and Forest Cross Lane. The proposal from Property Services was reviewed and it was some sections missing, managing agent to ask for a proposal for the South end and for the middle part.

Mosquito Spraying Agreement:

The Board reviewed the mosquito spraying agreement between Big Oaks MUD, West Oaks and Twin Oaks. A motion was made, seconded and carried to accept the agreement.

NEW BUSINESS

Smart Controller

The smart controller option that Monarch had presented was discussed to install (8) eight controllers at \$406.00 a month plus tax. P. Urban made a motion to have the controllers installed and S. Stephens seconded.

At 9:11pm the Board adjourned from open session, with no further business to discuss

The next Board Meeting will be on April 23, 2019. at 11201 Lake Woodbridge, Sugar Land, Texas 77498.

Sonyan Stephens, Secretary