

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

**June 28, 2012
SUGAR LAND, TEXAS 77498**

CALL TO ORDER AND ADOPT AGENDA

A quorum having been established, Mr. Chester called the meeting to order at 6:30 p.m. Board members in attendance at 11201 Lake Woodbridge, Sugar Land, Texas were T.J. Chester, President; Paula Urban, Vice President/Treasurer and Rob Tice, Secretary. Also in attendance Ry Reid, CMCA, AMS, PCAM, representing Sterling ASI.

May 14, 2012 MEETING MINUTES REVIEW

The Board reviewed the May 14, 2012 Meeting Minutes and approved as corrected.

FINANCIAL REPORT

The Board reviewed the May 2012 financials. The Board had the following questions concerning billing for the month of May.

- a. Need to contact Champion concerning the charge for City Tax on the Electrical bill.
- b. May shows only the Management Fees and not other postage, copies, etc.
- c. Why is there a different cost for the street lights.
- d. The Board requested the originals of Bank Statements from January 2012 through June 2012.
- e. Mr. Chester stated he would contact Mr. Canady concerning Mr. Canady performing the 2011 Audit.

OLD BUSINESS

The Board reviewed the bid for concrete pad to be placed under the urns at the front monument. The board selected JR D Construction at a cost of \$1,235.00, if they will provide a one year warranty and clean the exterior of the urns. Ms. Urban made the motion to accept and Mr. Chester 2nd and the Board approved. The Board gave Mr. Reid the authority to approve if JR D give a one year warranty and cleans the urns.

NEW BUSINESS

The Board requested they be given a copy of the fine letter that is used by Sterling.

The Board discussed establishing a date for the October Festival. Tentatively the date was set for October 20, 2012 and October 27th as the rain date and also requested that the carriage ride begin at 6pm and go through 8pm. The Board requested that My Carriage Ride and Daisy and Boy be contacted to perform at the Festival. Discussion concerning the carriage ride was to have them for 2 or 1 ½ hours. The Board requested as the time gets closer to sent out email blasts to owners concerning the Festival.

The Board requested that Mr. Reid research the requirement for two trees in the front yard.

After review of the Big Oaks MUD Security Statistics the Board requested Mr. Reid contact the constables to see if they would differentiate between a warning and a citation.

NEXT MEETING SCHEDULED FOR July 19, 2012.

ADJOURN

With no other business to come before the Board, Ms. Urban moved the meeting be properly adjourned at 9:00 p.m.; Mr. Chester seconded and the motion passed unanimously.

TJ Chester, President