

**MINUTES OF THE BOARD OF DIRECTORS MEETING
TWIN OAKS VILLAGE
September 18, 2017
11201 Lake Woodbridge
Sugar Land, TX 77498**

CALL TO ORDER AND ADOPT AGENDA

A quorum having been established, Mr. Planz called the meeting to order at 6:38p.m. Board members in attendance were Brian Planz, President, Sonyan Stephens, Secretary, Rob Tice, Director. Also in attendance, Bernita Armstrong, PCAM, CMCA, AMS representing Sterling ASI.

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

COMMUNITY FORUM

A homeowner was in attendance and had questions regarding the debris pickup. The board explained that the County is responsible for picking up the debris, and they will come out (3) three times to pick up the debris. There was also a question regarding the releasing of the reservoirs and the board stated that the HOA had nothing to do with that.

MINUTES REVIEW

The August 21, 2017 minutes were reviewed and approved with changes. Mr. Tice made a motion to approve, Ms. Stephens, seconded the motion, all in favor, motion carried.

FINANCIAL REVIEW

The August 31, 2017 financials were reviewed in detail.

OLD BUSINESS

Landscape Improvements

The board discussed the proposal from Monarch to install (3) three Weathermatic Smartlink Controllers at the pool area, Westmoor and Highland Oaks. There were several questions regarding the controllers, Mr. Planz will reach out to Monarch and for the additional information.

The Board reviewed estimate#1967 from Monarch for irrigation repairs at different zones. After much a discussion a motion was made, seconded and carried to approve estimate#1967 in the amount of \$7,509.49.

The Board advised the managing agent to place estimate#2064 on hold until the reposting of controller#8.

Fall Festival

Mrs. Armstrong provided an update to the board, she explained that all of the vendors had been contacted and scheduled.

NEW BUSINESS

Slide Proposals

There was a discussion regarding the slide replacement, McKenna went to the wrong facility and they cut the slide in half. The condition of the slide wasn't in good shape but McKenna should pay for the value of the slide.

Harvey Cleanup

Mrs. Armstrong advised the board that she had made an insurance claim for the fencing. Mr. Tice stated that the middle fountain isn't working.

Pest Control

Ms. Stephens stated that she spoke to Excalibur and Cypress Creek Pest Control and she wanted to know if the association would consider going under a contract with the MUD for pest control. The board stated that this would be something that would consider.

EXECUTIVE SESSION

The Board adjourned to Executive Session at 8:15pm.

The attorney has placed the accounts on hold at this time due to Harvey.

At 8:16pm the Board adjourned from Executive Session and entered into General Business.

The next Board Meeting will be October 23, 2017 at 11201 Lake Woodbridge, Sugar Land, Texas 77498.

With no further business to come before the Board, Ms. Stephens moved that the meeting be properly adjourned at 8:17 pm; with Mr. Tice seconded and the motion passed unanimously.

Sonyan Stephens, Secretary