

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

**June 10, 2013
11201 Lake Woodbridge
Sugar Land, Texas 77489**

CALL TO ORDER AND ADOPT AGENDA

A quorum having been established, Ms. Urban called the meeting to order at 6:37 p.m. Board members in attendance at Hwy 6 South, Houston, Texas 77083 were Paula Urban, Vice President/Treasurer and Rob Tice, Secretary. Also in attendance Ry Reid, CMCA, AMS, PCAM, is representing Sterling ASI.

ABSENT: TJ Chester, President

May 16, 2013 MEETING MINUTES REVIEW

The Board reviewed the May 16, 2013 Meeting Minutes and Ms. Urban made a motion to approved the minutes as written and Mr. Tice second and the Board approved as corrected.

FINANCIAL REPORT

The Financial report for May 2013 was not yet ready for review. Mr. Reid will forward to the Board sometime during the week of the 17th.

OLD BUSINESS

The Board reviewed three proposals from McKenna Construction; \$, City Maintenance and Property services.

The Board reviewed the City Maintenance Fence Stain Contract and approved 20 to 25% draws on the contract.

The Board reviewed the requirements for the 46LF fence at Sorrell Oaks Cul-De-Sac and stated that the fence needs to be secured better with additional 2 X 4s.

NEW BUSINESS

The Board requested signs for sign in and Pool Cards be placed at the table for quicker service of the residents. The Board also stated that no meal tickets will be handed out unless the person and their family members are present to accept the meal tickets. Requested Sterling check with stripes to see if they would supply the ice again this year. The Board also requested that Mr. Reid contact Aquatico to ensure there would be lifeguards available for the Saturday and Sunday of the Spring Festival.

The Board reviewed three (3) proposals for placement of Kiddie Cushion at the Clarendon Bend Playground. Ms. Urban made a motion to accept the McKenna Construction bid, Mr. Chester 2nd and the Board approved.

The Board reviewed three (3) proposals for the Highland Oaks Monument lighting. The Board tabled this item until the May meeting.

The Board reviewed the 2013-14 Aquatico Pool Contract and Ms. Urban made a motion to accept the contract, Mr. Chester second and the contract was approved.

EXECUTIVE SESSION

No decisions were made during executive session.

Next meeting scheduled for May 16, 2013 at 6:30pm at 11201 Lake Woodbridge, Sugar Land, Texas 77498 and the Annual Meeting will be May 23rd, 7pm at the Barbara Jordan Elementary School.

With no further business to come before the Board, Mr. Chester moved that the meeting be properly adjourned at 8:07pm; Ms. Urban seconded and the motion passed unanimously.

Rob Tice, Secretary