

**MINUTES OF THE BOARD OF DIRECTORS MEETING  
TWIN OAKS VILLAGE  
October 22, 2018  
11201 Lake Woodbridge Drive  
Sugar Land Texas 77498**

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**CALL TO ORDER AND ADOPT AGENDA**

A quorum having been established, Mr. Planz called the meeting to order at 6:30p.m. Board members in attendance were Brian Planz, President, Paul Urban, Vice President/Treasure, Rob Tice, Director and John Falkenbury, Director. Also in attendance, Bernita Armstrong, PCAM, CMCA, AMS representing Sterling ASI.

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

**HOMEOWNER FORUM**

Account Number 156212 was in attendance to discuss the dumping of trees in the easement behind his home on Aspen Ridge Ct. He also had a concern about the cars parking on his street the wrong way and blocking the street. The board advised the owner to contact the Constable regarding the issues with the parking, and we will address the dumping issue.

**MINUTES REVIEW**

The September 27, 2018 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 September 30, 2018 financials were reviewed in detail. The board had questions regarding the overage for streetlights and the management line items.

**OLD BUSINESS**

**Fence Proposals:**

The board reviewed the proposals from Property Services, Tim Fences and Aber Fence for replacement of the wood fencing throughout the neighborhood. The board discussed the pros and cons of wood fencing, concrete fencing and brick fencing. After much discussion a motion was made to build a wood fence and to invite Property Services to the next meeting to discuss specifications, motion was seconded and carried.

**Christmas Decorations**

The board discussed the decorations and the lights and made the decision to install the decorations on November 14<sup>th</sup>.

**NEW BUSINESS**

**Town hall Meeting**

The board reviewed the financial slides that were presented. Mr. Planz will finish the other slides for the presentation for the meeting. Ms. Urban will purchase the door prizes for the meeting.

**Proposals for park**

The board reviewed the proposal from McKenna Construction to replace the damaged recycle wood post at the entry area to playground, and to replace the swing bench. A motion was made, seconded and carried to have the damaged recycle wood in the amount of \$600.00 and the replace the swing bench in the amount of \$795.00.

**Crime in subdivision**

Managing agent provided the board with several emails she had received over the weekend with regards to the crime in the community. The board advised the managing agent to contact the Constables to see if they could be more visible in the community, and suggest that they drive by each home at least twice.

**Plant selection**

The board reviewed the plant selection from Monarch for the fall planting. R. Tice made a motion, J. Falkenbury second to approve the plant selections of the Pink Cabbage Rose, Snaptastic Snapdragon Mix, Telstar Scarlet Dianthus, and Color Max Viola Mix.

**EXECUTIVE SESSION**

The board reviewed the attorney status report in detail.

- a. The Compliance report will be emailed via excel. The board discussed the permanent basketball goal located at account# 185378 and the managing agent advised the board the account had been placed on hold because the owner asked for an extension, she explained that the 209 letter provides the owner with 30-days to comply so if they ask for additional time Sterling gives the owner an additional 30-days.

At 8:40pm the Board adjourned from Executive Session and entered into General Business.

The next Board Meeting will be November 15, 2018, at 11201 Lake Woodbridge, Sugar Land, Texas 77498.

With no further business to come before the Board, Ms. Urban moved that the meeting be properly adjourned at 8:49 pm; with Mr. Falkenbury second and the motion passed unanimously.

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Sonyan Stephens, Secretary