

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

**February 21, 2013  
11201 Lake Woodbridge  
Sugar Land, Texas 77489**

---

**CALL TO ORDER AND ADOPT AGENDA**

A quorum having been established, Mr. Chester called the meeting to order at 6:45 p.m. Board members in attendance at 2200 Highway 6 S., Houston, TX, 77083 were T.J. Chester, President and Rob Tice, Secretary. Also in attendance Ry Reid, CMCA, AMS, PCAM, is representing Sterling ASI.

ABSENT: Paula Urban, Vice President/Treasurer

**October 15, 2012 MEETING MINUTES REVIEW**

The Board reviewed the October 15, 2012 Meeting Minutes and Mr. Chester made a motion to approved the minutes as written and Mr. Tice second and the Board approved.

**FINANCIAL REPORT**

The Board reviewed the December 2012 and January 2013 financials.

**OLD BUSINESS**

The Board again requested that the depreciation be removed from the Income Statement.

**NEW BUSINESS**

The Board reviewed three (3) bids; JR D Construction, City Maintenance and McKenna Construction for the repair of the Splash Pad wrought iron fence. The Board selected McKenna Construction at a cost of \$3,250.00.

Mr. Reid informed the Board that a section of fence, located at the cul-de-sac on Sorrell Oaks was falling down and he would check to see if this area belongs to the MUD. If it does not then Mr. Reid would obtain bids to have the fence replaced.

The Board tabled the discussion concerning the Landscape Contract until the March 21, 2013 Board Meeting. The Board requested Mr. Reid contact both contractor and invite them to the March 21<sup>st</sup>, Board Meeting.

The Board tabled the discussion concerning the re-stains of the perimeter fence until the March 21, 2013 Board Meeting.

The Board reviewed the 2013 Cypress Creek Mosquito Spray Contract. Mr. Chester made a motion to accept the contract and Mr. Tice second and the Board approved the Mosquito Spray Contract.

Mr. Tice requested that the MLS for the mosquito spray be provided to the Association. Mr. Reid advised he would contact Cypress Creek to obtain the MLS.

Mr. Tice stated the pool lights were still on and had not been repaired and the sidewalk forms were still

stored behind the monument sign on Highland Oaks. Mr. Tice also stated that the fountain lights are broken and need to be repaired and the plumbing to the fountain, closest to 1464 needs to be glued again.

Mr. Tice stated the graffiti was still on the homeowner's fence closest to the bridge.

Mr. Tice stated that when the MUD installed the sidewalk trail, at the south side of the pool, it has created water to stand in this area, Mr. Reid stated he would notify the MUD concerning this.

### **EXECUTIVE SESSION**

The Board reviewed two homeowner requests, 1. Basketball Removal and 2. Window Air Conditioner. The Board could not determine what the homeowner was requesting concerning the Basketball Goal and requested Sterling contact the owner and find out what he is requesting the Board to do. The Board denied the owners request to maintain the window air conditioners in view of the public.

Next meeting scheduled for March 21, 2013 6:30pm at 11201 Lake Woodbridge, Sugar Land, Texas 77498..

With no further business to come before the Board, Mr. Chester moved that the meeting be properly adjourned at 7:30pm; Mr. Tice seconded and the motion passed unanimously.

---

TJ Chester, President