

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

**September 25, 2014
11201 Lake Woodbridge
Sugar Land, Texas 77498**

CALL TO ORDER AND ADOPT AGENDA

A quorum having been established, Mr. Tice called the meeting to order at 6:40 p.m. Board members in attendance were Rob Tice, President, Paula Urban, Vice President/Treasurer and Brian Planz, Secretary. Also in attendance was Ry Reid, PCAM, CMCA, AMS representing Sterling ASI.

MEETING MINUTES REVIEW

The Board reviewed the July 31, 2014 and the August 28, 2014 Board Minutes. Mr. Planz made a motion to approve the minutes as written and Ms. Urban second and the Board approved.

FINANCIAL REPORT

The Financial report for August 2014 was reviewed.

OLD BUSINESS

Pool Gate Equipment – Tabled.

Fall Festival – The Board discussed the planning of the Fall Festival. Mr. Reid suggested renting the cafeteria as an alternative if it should rain. The Board approved this and requested the cafeteria be reserved.

Landscape Contract – The Board discussed the amount of times mulch was installed. Mr. Tice spoke with EWS and advised them the contract stated two (2) mulching per year, but Ms. Spinks stated it was only one. Mr. Reid is to research this.

NEW BUSINESS

The Board moved into Executive Session at 9:15 p.m.

EXECUTIVE SESSION

The Board reviewed the Attorney Status Report, the Delinquency report and the Deed Restriction Report with no action required and the monthly Constable Patrol Statistics and Schedule.

The Board met with five Homeowners concerning various issues. The Board did agree to allow an owner to participate in an 18 months payment plan, allow for a truck to be parked in the driveway until October 31st and then the owner will need to have the truck removed from the community, the Board agreed to have another homeowner place \$427.00 down and enter into a five month payment plan of \$200.00 per month, the Board denied another request to waive fees and interest for trash can and basketball goal and the Board did not agree to waive fines and penalty and interest due to the non-responsiveness of the homeowner to correct previous issues.

The Board approved \$6,346.38 in legal fees for the month of July 2014.

The Board adjourned from Executive Session back to the General Meeting at 9:40 pm.

The next Board Meeting will be October 29, 2014, 6:30pm 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 9:41 pm; Mr. Tice and Mr. Planz seconded and the motion passed unanimously.

Brian Planz, Secretary