

**MINUTES OF THE BOARD OF DIRECTORS MEETING
TWIN OAKS VILLAGE
August 23, 2018
11201 Lake Woodbridge Drive
Sugar Land Texas 77498**

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, Paula Urban, Vice President/Treasurer, Sonyan Stephens, Secretary, and Rob Tice, Director, John Falkenbury, Director. Also in attendance, Bernita Armstrong, PCAM, CMCA, AMS representing Sterling ASI.

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

HOMEOWNER FORUM

There weren't any homeowners in attendance.

MINUTES REVIEW

The July 27, 2018 minutes were reviewed with corrections. Ms. Stephens made a motion to approve, Mr. Tice, seconded the motion, all in favor, motion carried.

FINANCIAL REVIEW

The August 31, 2018 financials were reviewed in detail.

OLD BUSINESS

NEW BUSINESS

Constable Agreement:

The Board reviewed the Constable agreement. The price of the contract was \$82,000 and has increased to \$84,845.88. P. Urban made a motion to accept the constable agreement in the amount of \$84,845.88, and J. Falkenbury seconded the motion and the motion carried.

Landscape Proposal:

Ms. Stephens provided the board with a presentation of the landscape proposal from TexScope. She stated that since the board was reviewing the budget, she thought it would be a good idea to get competitive pricing for the landscaping. The board agreed that Monarch the current company should be able to bid on the landscaping and the board made the decision to place this on hold until other proposals is received.

2019 Budget

The board discussed some items they would like to see done in 2019:

- Monuments need to be repainted
- Side fountain need to be addressed; possibility of removing the urns.
- Repainting the metal fence at Bradford park
- Replacing the water fountain at the pool
- Installing lockers at the pool
- Security cameras at the pool
- Signage at the pool without the year
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A motion was made, seconded and carried to accept the assessment rate at \$550.00 for 2019.

Fall Festival -

There was a discussion with regards to the Fall Festival and the number of people that attend and the amount of work that is put into it. After much discussion J. Falkenbury made a motion to discontinue the fall festival and make the spring festival better, P. Urban seconded, and the motion passed unanimously.

EXECUTIVE SESSION

There weren't any items to be discussed in executive session.

- a. The Compliance report will be emailed via excel.

At 9:28pm the Board adjourned from Executive Session and entered into General Business.

The next Board Meeting will be September 27, 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 9:29 pm; with Ms. Stephens second and the motion passed unanimously.

Sonyan Stephens, Secretary