

**MINUTES OF THE BOARD OF DIRECTORS MEETING
TWIN OAKS VILLAGE
January 28, 2020
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 6:34p.m. Board members in attendance were Brian Planz, President, Sonyan Stephens, Secretary, Kathy Falkenbury and Flor Nelson. Also in attendance, Bernita Armstrong, PCAM, CMCA, AMS representing Sterling ASI.

Ms. Stephens made a motion to accept the agenda, second by Ms. Nelson, all in favor, motion carried.

MINUTES REVIEW

The November 25, 2019 minutes were reviewed and approved as written. K. Falkenbury made a motion to approve, F. Nelson, seconded the motion, all in favor, motion carried.

FINANCIAL REVIEW

The December 31, 2019 financials were reviewed in detail. F. Nelson made a motion to transfer \$31,082.46 into the reserve account and K. Falkenbury seconded, all in favor the motion carried.

OLD BUSINESS

Playground Proposals

The board wanted to discuss the color of the playground and the managing agent explained that the color was already chosen that she had sent it out via email. She explained that the playground that was chosen only came in primary or neutral colors. The board also wanted to make sure if the trees needed to be trimmed the playground company would contact management ahead of time.

Holiday Decorations

Mr. Planz thanked Sonyan and Kathy for removing the holiday decorations. The lights at the splash pad still need to be removed.

NEW BUSINESS

2020 Calendar

The calendar for the year was discussed and the meetings were scheduled for the following dates:

February 25th

March 24th

April 28th

May 18th

June 30th

July 28th

August 19th

September 22nd

October 27th

November 18th

Annual Meeting: May 20th & Town Hall Meeting: October 28th

Pool Party: June 6th

Garage Sale: April 4th and October 10th

Compliance Issues

K. Falkenbury presented some concerns that she had with some accounts. Managing agent explained the sequence

and the notes process that Sterling uses. The process sequence has nothing to do with a particular violation.

Entry Fountain

B. Armstrong presented the board with a proposal from Lake Management for the front entrance fountain. The board asked if the managing agent could obtain additional proposals.

MUD Master Plan

Ms. Stephens stated that the MUD is working with a designer to come up with some ideas to enhance the curb appeal for the neighborhoods. The MUD would like help from the HOA to get the information out to the homeowners and getting their votes. She will be providing the board with more information as it get closer.

Street Parking

Ms. Nelson had a concern with the parking on the street and it was explained that the HOA cannot control the parking on the street unless the vehicle is inoperable but we don't have the authorization to tow that the Harris County Sheriff Department would need to be contacted. There are signs posted in the community regarding commercial vehicles and if they are parked in the community between those hours the Sheriff Department will has the ability to tow the vehicle.

EXECUTIVE SESSION

The Board adjourned to Executive Session at 8:28pm.

The board discussed the authorization of lawsuit to file for judiciary foreclosure; K. Falkenbury made a motion to file for judiciary foreclosure, S. Stephens, seconded motion carried. F. Nelson abstained from voting.

At 8:29 pm the Board adjourned from Executive Session and entered into General Business.

At 8:30 pm the Board adjourned from open session, with no further business to discuss

The next Board Meeting will be on February 25, 2020 at 11201 Lake Woodbridge, Sugar Land, Texas 77498.

Sonyan Stephens, Secretary