

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

**February 19, 2014
2200 Hwy 6, S. Suite 366
Houston, Texas 77083**

CALL TO ORDER AND ADOPT AGENDA

A quorum having been established, Mr. Chester called the meeting to order at 6:25 p.m. Board members in attendance were TJ Chester, President, Paula Urban, Vice President/Treasurer and Rob Tice, Secretary. Also in attendance Ry Reid, CMCA, AMS, PCAM, is representing Sterling ASI.

January 30, 2014 Minutes review

The Board reviewed the January 30, 2014 Board Minutes and Ms. Urban made a motion to accept as corrected and Mr. Tice second and the Board approved the minutes.

FINANCIAL REPORT

The Financial report for January 2014 was reviewed.

OLD BUSINESS

The Board discussed the Spring Festival. The date was agreed upon to be May 10th from 11am until 3pm. The Board requested that Dolly and Boy be contacted to provide face painting and balloon artists. Contact Landscaper to have plants available, contact the Fire Department, EMS and constables to attend as well. Need to also find a source for ice.

NEW BUSINESS

The Board reviewed the Aquatico Pool Contract for 2014-15. Mr. Tice made a motion to accept the contract and Ms. Urban second. The Board approved the Aquatico Pool Contract for 2014-15.

The Board requested that Mr. Reid invite Earth Works Services to attend the March meeting and discuss the appearance of the common areas.

Mr. Tice made a motion that “Any resident that wishes to have waiver of any fees the Homeowner would need to appear at the next available Board Meeting.” Ms. Urban second and the Board approved.

EXECUTIVE SESSION

The Board discussed various topics with Homeowners. The Board approved waving \$50.00 in fines; approve waiving interest and penalty; agreed to remove one-half attorney fees; denied a request to waive all additional fees on the account but agreed to place the account on hold with the attorney; and a request to waiving fines and approved waiving \$100.00 in interest.

The Board reviewed the Attorney Status Report, the Delinquency report and the Deed Restriction Report with no action required. The Board did not approve any expenses of funds for the legal work accomplished.

The next Board Meeting will be April 24, 2014, 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 7:39pm; Ms. Urban seconded and the motion passed unanimously.

Rob Tice, Secretary