

**MINUTES OF THE BOARD OF DIRECTORS MEETING
TWIN OAKS VILLAGE COMMUNITY ASSOCIATION, INC.
September 21, 2015
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 6:30p.m. Board members in attendance were Rob Tice, President, Paula Urban, Vice President/Treasurer, Brian Planz, Director and Max Olguin, Director. Also in attendance, Ry Reid, PCAM, CMCA, AMS representing Sterling ASI.

Mr. Tice appointed Mr. Planz the Secretary for the meeting as Ms. Stephens was not present.

Mr. Planz made a motion to accept the agenda, second by Mr. Olguin

Ms. Sonyan Stephens, Secretary arrived at 6:36pm.

Homeowners in attendance: Mr. Rodriques.

The Board convened into Executive Meeting at 6:39pm.

COMMUNITY FORUM

No questions were asked by the Residents.

MINUTES REVIEW

The Board reviewed the August 27, 2015 meeting minutes. Ms. Urban made a motion to approve the August 27, 2015 Meeting minutes as corrected and Mr. Plantz second and the Board approved.

FINANCIAL REVIEW

The Board reviewed the August 2015 Financials.

OLD BUSINESS

Website Advertisements

Mr. Reid presented information concerning the advertising costs on the website. Mr. Campbell, Web Master, stated that if you would provide the vendors on the website that all proceeds would go to Prepared Publications. He also informed Mr. Reid that any vendors the Association would provide they would receive the entire charge for the advertisement. Mr. Campbell has a set cost for advertisement and the Association would be able to set their own costs to advertise on the website.

Splash Pad

Mr. Tice stated that the hinges on the Splash Pad equipment doors were in need of replacement and requested bids to make this repair.

Landscaping Issue

Mr. Tice asked for a proposal from Monarch Landscaping to remove the vines on the Association's side of the perimeter fence. Mr. Tice also requested that Monarch Landscaping reduce the height of the shrubs located on the overpass on Westmoor.

Knight Security Invoice

The Board discussed the invoice from Knight Security, that was due and payable in May 2015, to install the new pool gate entry system. Ms. Urban made a motion to approve the Knight Security Invoice and Mr. Planz second. Three Board members approved and one denied paying the invoice.

Fall Festival

The Board discussed the preparation of the Fall Festival. Mr. Reid informed the Board that a request to reserve the rear parking lot at Barbara Jordan Elementary School has been requested; the carriage ride is scheduled, the popcorn and cotton candy machines have not been reserved yet, and Daisy and Dolly are scheduled to attend.

NEW BUSINESS

No new business.

EXECUTIVE SESSION

The Board adjourned to Executive Session at 6:54pm.

The Board discussed an issue a resident had concerning the parking of a Semi-Truck in the community. The resident stated that they have not parked their Semi in the community and he presented documentation to the Board proving that they were in other states at the times the letters were sent. The Board stated they would review the information provided by the resident and the information provided by the Management Company and the Board will review and provide a decision within 7 to 10 business days.

At 6:58pm the Board adjourned from Executive Session and entered into General Business.

The Board entered Executive Session again at 7:55pm.

The Board will further discuss the issue with the resident concerning the Semi Truck parked in the community. The Board was not able to fully discuss this issue as the resident did not confirm with the Management Company on their attendance.

The Board reviewed the Deferred Liability Report from Holt and Young, the Attorney Status Report, the current delinquencies, the Deed Restriction Violations and the Big Oaks Constable's Report.

The Board convened back to the General Business meeting at 8:22pm.

The next Board Meeting will be October 22, 2015, 6:30pm at 11201 Lake Woodbridge, Sugar Land, Texas 77498, the Fall Festival will be on October 24th, 6pm until 8pm, and the Town Hall Meeting will be October 29, 2015, 7pm at the Barbara Jordan Elementary School Cafeteria.

With no further business to come before the Board, Ms. Urban moved that the meeting be properly adjourned at 8:23pm; with Ms. Stephens second and the motion passed unanimously.

Sonyan Stephens, Secretary