

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

**September 20, 2012**

**Logan's Road House**

**2200 Highway 6 South, Houston, Texas 77083**

**Houston, Texas 77083**

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**CALL TO ORDER AND ADOPT AGENDA**

A quorum having been established, Mr. Chester called the meeting to order at 6:45 p.m. Board members in attendance at 2200 Highway 6 S., Houston, TX, 77083 were T.J. Chester, President; Paula Urban, Vice President/Treasurer and Rob Tice, Secretary. Also in attendance Ry Reid, CMCA, AMS, PCAM, is representing Sterling ASI.

**August 16, 2012 MEETING MINUTES REVIEW**

The Board reviewed the September 20, 2012 Meeting Minutes and Ms. Urban made a motion to approved the minutes as written and Mr. Tice second and the Board approved.

**FINANCIAL REPORT**

The Board reviewed the July 2012 financials.

**OLD BUSINESS**

2013 Budget. The Board approved and signed the 2013 Budget Resolution.

**NEW BUSINESS**

The Board discussed placing a banner on the home page of the website. Mr. Reid stated he would contact the web master to have this done.

The Board requested that the Website be reviewed and brought up to date. Minutes, Agendas and Financials need to be added. Also, the events section needs to be updated as well.

The Board discussed the remaining balance of the irrigation repair account. SLI stated there will be approximately \$2,000.00 left in this account and asked how the Board would like to spend this money. The Board requested that SLI be informed to purchase additional color for those areas that have not been planted in the last year.

The Board reviewed the Kelliwood Lakes Homeowner's First Amendment Please in Intervention. The Board stated this was one of the other Associations that monies was stolen from by Mr. Taggert Mayfield.

This action will put Kelliwood Lakes in line to share any monies that have been discovered belonging to Taggert Mayfield or Arrow Community Management. Also the Association can submit an Insurance Claim against any insurance that Arrow Community Management may have obtained, but the Board would need to know who the Insurance Agent was that represented Arrow Community Management.

The Attorney handling this suit sent an email to the Board requesting the following answers to the questions:

Default Judgment:

- a. Would the Board agree/disagree to a continuance of the Trial setting?  
(1) The Board AGREED to a continuance.
- b. Would the Board want to send a Demand Letter to RBC who has some responsibility in this case, in that RBC allowed numerous ACH Transfers without questioning the movement of the cash?  
(1) The Board AGREED to send a Demand Letter to RBC.
- c. Would the Board agree to submit the claim to RBC in the amount shown in the Offense Report?  
(1) The Board AGREED to use the figure shown in the Offense Report.
- d. Would the Board like to seek a Default Judgment against Tagger Mayfield or RBC?  
(1) The Board DISAGREED to seek a Default Judgment?
- e. Would the Board agree/disagree to file an insurance claim against Taggart Mayfield and/or Arrow Community Management?

The Board asked that SLI review all tree stakes and those that are not needed are to be removed.

Ms. Urban and Mr. Tice agreed to decorate both entries for Christmas. If this is more work than expected the Board may bid out this activity next year.

**NEXT MEETING SCHEDULED FOR October 18, 2012, Fall Festival October 20<sup>th</sup> and Town Hall Meeting is Oct 25<sup>th</sup>.**

**ADJOURN**

With no other business to come before the Board, Ms. Urban moved the meeting be properly adjourned at 9:12 p.m.; Mr. Chester seconded and the motion passed unanimously.

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TJ Chester, President