

ORGANIZATION OF TIFFANY PARK HOMEOWNERS, INC.

BOARD OF DIRECTORS MEETING

A meeting of the Board of Directors of the Organization was held on February 15, 2005 at the Hillcrest Baptist Church. Attending were Bill Harper, Chester Jones, Mike Littlejohn, Keith Murray, Bob Townsend, and Dwayne Williams. Guests attending were Shan and Steve Voltin. Keith called the meeting to order at 7:05 PM.

Keith discussed the structure of the Board and suggested that the Directors with specific responsibilities be named as Vice-Presidents of the Organization. The motion was made by Keith and seconded by Chester and the motion was passed.

Keith reminded us of the landscape plans worked up last year by Scott McCollum and the City grant to help achieve this. The first part had been completed with the installation of water and electric lines at the intersection of Copperfield and Tiffany Park Drive. Mike will make arrangements to have the electric meter installed right away.

Keith then questioned Steve Voltin who will install the sprinkler system about how much cost and when could this be started. A discussion was held about the amount of "sweat" equity which could be put in by members of the Organization. Steve pointed out that some of the work was back-breaking and that he felt that the best utilization of the members would be to have them do the back fill of the trenches. Steve will advise Keith by next week of the amount of this kind of effort. Steve indicated that he could probably start on March 12th, depending on the rainy weather.

Keith stated that he would put together another grant request to the City for the current fiscal year.

A general discussion was held on the structure of the Board and nominations were open for the various positions.

Chester nominated Keith for President, and Bill seconded. The move passed.

Chester nominated Bob for Vice-President, Landscape Control, and Dwayne seconded.

Keith nominated Bill for Vice-President, Administration, and Chester seconded.

Chester nominated Dwayne for Vice-President, Architectural Control, and Bill seconded.

Keith nominated Chester for Secretary-Treasurer, and Mike seconded.

All votes passed unanimously.

Chester reported on the balloting for the revised CC&R's and that the approval rate was at the 84.5 % level. Dwayne moved that the revised CC&R's be filed by Chester at the County Clerk's Office. The motion was seconded by Mike and the motion passed unanimously.

The next Board meeting was scheduled for March 15. Keith adjourned the meeting at 8:15 PM.


Chester Jones, Secretary-Treasurer