

ORGANIZATION OF TIFFANY PARK HOMEOWNERS, INC.

BOARD OF DIRECTORS MEETING

A meeting of the Board of Directors of the Organization was held on June 15, 2004 at the Hillcrest Baptist Church. Attending were Phil Hathaway, Chester Jones, Scott McCollum, Keith Murray, and Dwayne Williams. Keith called the meeting to order at 7:05 PM.

Scott announced the new web address as <http://www.tiffanypark.org>.

Chester requested approval of the Voltin invoice which included \$180 for lantana. Scott indicated he had authorized and the invoice was paid.

Phil requested authorization to make a \$75 deposit for the rent of the pavillion in Tiffany Park for the purpose of holding a meeting of all members on August 3rd.

The get-together on August 3rd was discussed at length and it was decided that it should start at 6:30 PM and the Organization would furnish ice cream and cookies. Chester moved that we authorize \$150 for this event and we approve the \$75 rent for the pavillion. Phil seconded and the motion passed. The check for the pavillion was made and given to Phil to deliver.

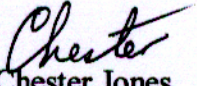
Scott reported on the water meter set up as discussed at the last Board meeting and stated that the City of Bryan wanted a \$175 deposit for each. Phil agreed to talk to someone to see if this could be waived.

The matter of submitting a request to the City for a \$5000 grant was discussed. It was agreed that every effort must be made to submit this request for approval in the current fiscal year. It was estimated that, with the \$5000 grant, we would have about \$11000 for landscape improvements. Scott had prepared a list of several projects with estimated costs. After discussion, Scott was asked to come up with a detailed plan for projects to be done with spending limited to \$11000.

Dwayne agreed to prepare 4 signs to notify all members of the August 3rd party, and Chester agreed to build frames for the signs so they could be mounted on fences. They must be easily installed and removed. Chester will make sure we have member approval for mounting on each fence.

Keith will work on a newsletter. Next Board meeting was set for July 20 with the August meeting on the 17th.

The meeting was adjourned at 8:30 PM.


Chester Jones
Secretary - Treasurer