

# ORGANIZATION OF TIFFANY PARK HOMEOWNERS, INC.

## BOARD OF DIRECTORS MEETING

A meeting of the Board of Directors of the Organization was held at the Hillcrest Baptist Church on November 16, 2004. Attending were Chester Jones, Scott McCollum, Keith Murray, Shan Voltin, and Dwayne Williams. Keith called the meeting to order at 7:10 PM.

Chester reported that all dues for 2003 and 2004 have been paid and it had not been necessary to file liens.

Keith asked whether those Directors whose term expires will run again and it was clear that Dan, Chester, Scott, Larry, and Shan would not. Keith then asked for suggestions of members who might serve and was given several names to check on.

Keith asked if we could get Brent Vinson of 4004 Park Hurst, Phase 3, to grant an easement so that the Organization could tap into the electric utility box on his lot near Park Hurst and run a line through his lot to Copperfield. From there the Organization could run power to all four corners of Copperfield and Tiffany Park Drive. Chester will contact Brent and, if OK, will get attorney Cully Lipsey to draw up the papers for execution and filing.

A motion was made, seconded and passed to get Mike to engage Britt Rice Electric to provide the power boxes at the four corners of Copperfield and Tiffany Park Drive.

Keith noted that the grass along the curb of Copperfield in front of the Baptist Church was not being edged and was unsightly. Dwayne will contact the church and ask that the edging be done on a regular basis.

Dwayne will write another letter to the Davids in Phase 5 regarding the massage business. They replied to his initial letter stating that the City of Bryan said it was OK. Dwayne will point out that the CC&R's in their lot ownership prohibit this activity.

The General Meeting of Members is set for January 18, 2005 at Bowen Elementary. Keith will get out notices to all and include ballots for the CC&R's to those that have not yet voted.

The next Board of Directors meeting is scheduled for December 13, 2004. Please note that this is on Monday, not our usual Tuesday.

Keith adjourned the meeting at 7:50 PM.

Chester Jones  
Secretary-Treasurer