

ORGANIZATION OF TIFFANY PARK HOMEOWNERS, INC.

BOARD OF DIRECTORS MEETING

A meeting of the Board of Directors of the Organization was held on December 13, 2004 at the Hillcrest Baptist Church. Attending were Chester Jones, Mike Littlejohn, Scott McCollum, Keith Murray, Larry Shilling, Shan Voltin, and Dwayne Williams. Guests attending were Judy Higginbotham, Phase 2; Bill Harper, Phase 2; Bob Townsend, Phase 6; Jame Cary, Phase 7; Bryan Little, Phase 2; and Carol Potts, Phase 2. Keith called the meeting to order at 7:10 PM.

Keith asked that all attending identify themselves and give their addresses.

Keith described the work being done at Copperfield and Tiffany Park Drive under contract, with estimated completion for December 17. Keith reminded everyone that we had received a grant from the City for \$5000 and would ask for another \$5000 in the next fiscal year.

A representative of the Bryan Engineering staff called to ask about plans for landscaping at the corner where the work is being done and Scott will talk to him and report back.

Keith then talked about the fence along the Phase 2 side of Copperfield – that the desire was to have that old fence match the fence on the Phase 3 and 4 side. To accomplish this would require nearly \$30,000 which we do not have. The \$200 assessment proposal has not passes – not enough ballots cast. The proposal carried a passing percentage rate for the ballots that have been cast so far.

The guests participated in a lively discussion of the merits of the fence replacement and talked about ways to finance.

Keith pointed out that the Organization would pay for the brick columns with the thirteen individual homeowners along Copperfield paying for the wood fencing. If the homeowners needed to replace their fence before the brick columns could be erected, the Organization would cover the cost of the modification necessary to add the brick columns later.

Guest Bill Harper asked if there were not other ways to raise the money needed and suggested possibly a raffle.

Keith stated that meeting notices would go out the end of this week for the general membership meeting to be held January 18th. This notice would include an invoice for the 2005 dues and a ballot for voting on the proposals.

Keith discussed the election coming up at the general meeting, pointing out that five of the board positions are up for grabs. He has several prospective candidates.

Scott submitted a bill for \$62.65 for setting up our website. Mike moved for payment, Dwayne seconded and Chester wrote the check to Scott.

The bill for the work being done at Copperfield and Tiffany Park Drive is expected at the end of the week and Chester had been authorized to pay. Chester will then apply for the share authorized by the City grant.

Keith adjourned the meeting at 8:20 PM.


Chester Jones, Secretary-Treasurer