

Tower Oaks Homeowners Association Inc.
Minutes of Board of Directors Meeting
June 9, 2007
Bosshardt CAM Office

Meeting called to order at 10:12am

Members present: Tom Daniels, Shelley Heaton, Mike Esposito, Tim Rockwell, and Sherri Starbird

Old Business

1. Introduced Ms. Lesha London regarding substation.
 - Sub station is open as of Thursday May 31
 - The repairs required were completed bringing the building to code standards
 - Most of the kids are from Tower Oaks and Majestic Oaks
 - She does want to have the kids walk the neighborhood for trash pick up but can only take 10 at a time
 - She will not turn children away unless the building is full and has no room left for them. Generally the house will only accommodate up to 18 at a time.
 - Ms. London keeps this service open on Tuesday, Thursday and Fridays at Tower Oaks and at Majestic Oaks on Monday and Wednesday.
 - The children range in ages of 6 – 17 and are entertained with computers, games, football, etc.
 - She will be scheduling a clean up in July.
 - Ms London is requesting donations to the program. The money is allocated to trips, snacks, etc. Nothing goes towards building maintenance
 - Tom Daniel made a motion to reinstate the donation towards the program, to be given as needed instead as one payment and was passed.
 - If anyone wants to contact Lesha London: Office# 538-5819; Cell# 318-2842
2. Minutes were review and accepted with a few minor adjustments.
3. ACC Committee – color pallet presented
 - Four shades of paint, 3 color choices
 - Shades of grey, green, brown/tan
 - Secondary color set to include optional color for door.
 - Request made to add stain for wood siding and white as a trim color
 - Suggestion made to have a member meeting to explain the color choices and how the process will work going forward.
 - If someone wants a color scheme other than what is approved, they can request approval from the ACC board.
 - The goal is to provide continuity within the neighborhood.
 - The colors must be agreed upon within the ownership of attached owners.
 - Request made to add color numbers to website with detail so owners can get paints made by any paint company.
 - Mike made a motion to accept pending pallet with addition of additional trim and staining.
4. Website: www.toweroaksHOA.com
 - Right now only the homepage is working.
 - Request for FAQ page: contact list, Freecycle link
 - Meeting at 6:30 at Bosshardt office to go through the layout.
5. Street Lights
 - a. Trimming is completed around all street lights.
 - b. Longer arms were discussed but the new lights will radiate less light than what we currently have. There would also be an expense to upgrade.

- c. Tom Daniel to ask about getting additional lights on 18th Place and 17th Place
6. Pot holes have been fixed
7. Tom to request a copy of the police reports for the last 30-60 days from Lesha London
8. Landscaping scheduled for 6/16 @ 8:30am; will be meeting at Peppermill entrance

New Business

1. Satellite Dishes are not allowed according to the conveyance.
 - a. Covenant must be adjusted to allow them and we have to have a super majority to do so.
 - b. Amendment will be suggested at the annual meeting.
2. Feral Cats – Please remember that cats are supposed to be kept indoors.
 - a. Feral cats may be picked up by the ACAS

Meeting adjourned at 12:10pm

Next meeting at the Tower Oaks Library at 10am