

Texas National Property Owners' Association

Board of Directors

Regular Meeting

6 July, 2016

1) Call to Order/Establish a Quorum

- a) President Sandy Russell called the meeting to order at 18:00 at the Willis Community Center.
- b) The following board members were in attendance.
 - i) Sandy Russell, Gary Hines, Andrew Jahnke, Katy Williams
- c) The following board members were absent.
 - i) Johnny Porter

2) Approval of June Minutes

- a) The Board of Directors reviewed the minutes from the June meeting electronically and they were approved prior to this meeting.

3) Reports

- a) Financial
 - i) No report
- b) Design Review Committee
 - i) No report
- c) Landscape Steering Committee
 - i) No report

4) Old Business

- a) Status of ongoing projects
 - i) Flags
 - (1) New roadway flags are in and were used for the 4th of July. The new flags and rope for the flag poles are in and will be put in place over the next week.
 - ii) Signs
 - (1) New sign for POA events is in and being used. It is modular so only one sign is needed for any event.
 - iii) Parade
 - (1) There was a much larger turnout for this year's parade. It was suggested to look into having some prizes for next year.
 - iv) Roads
 - (1) Pot holes on San Saba and Pecos have been filled in.
 - v) Islands
 - (1) The islands on Maverick have been deeded to the POA by the MUD.
 - vi) Street Lights
 - (1) We have a new contact with Entergy and they are supposed to have the estimate to the POA on the 7th of July for 5 new lights.
 - vii) Deed Restrictions
 - (1) The Board is still awaiting the latest draft from the lawyers and will be following up on them.
 - viii) Golf Course
 - (1) The POA board received a letter from RRH Development stating their intentions for the use of the property.

(2) Director Katy Williams motioned for the POA Board to consult with the POA Board lawyer(s) as to what our options are as an association. Vice President Gary Hines seconded the motion and it was approved unanimously at 18:34.

b) Standby Generators

i) Director Andrew Jahnke explained the POA Boards ability to restrict standby generators.

5) Act on or Ratify and Reaffirm Board actions considered since last meeting.

a) 4th of July Parade

i) \$86 was approved and spent on supplies for the parade and following picnic on 29 June, 2016.

6) New Business

a) MUD Board meeting

i) The next MUD Board meeting will be 7 July, 2016 at 17:30 at the Willis Community Center.

b) Deed Restriction Violations

i) Warning notices will be sent to violators next week to give violators a chance to remedy prior to formal action.

c) Concrete Delivery on Mustang

i) Concrete delivery scheduled for delivery on 7 July, has been delayed with no new date at this time. Lennar doesn't think that this delivery will require a full road closure.

7) Executive Session

a) No executive session.

8) Property Owner Comments and Questions

a) There were many questions and requests with regards to the golf course, as well as much speculation.

9) Adjournment

a) The next meeting will be held on 3 August, 2016 at 18:00 at the Willis Community Center.

b) President Sandy Russell made a motion to adjourn the meeting. Director Gary Hines seconded the motion and it was unanimously approved. The meeting adjourned at 19:01.

Meeting minutes were approved electronically by the Board on 7 July, 2016