POA BOARD OF DIRECTORS MEETING
AUGGUST 4, 2015

Attendees:

Sandy Russell	-	President	Peter Balzola	-	Director
Gary Hines	-	Director			
LaVonne Self	-	Secretary			

The Board met at the Willis Community Center, 109 Mink Street in Willis Texas at 6:00PM. Minutes of the previous Board of Directors meeting was approved by the Board. A financial report was give to the Board by LaVonne. Pete has indicated to the Board that our annual maintenance fee is just covering our annual outgo and not allowing us money for future repairs and other projects. The Board may need to address an annual increase in maintenance fee.

Pete gave a brief update on the sale of the golf course. He said that there are two parties that are interested in purchasing the course and negotiations are still ongoing. Louis Gantz has said that he will be mowing some of the course again the third week of August. Street repair was discussed by the Board as well as the situation with the club house. Other topics discussed were the new bulletin board, deed restrictions and parking on the street. There will be a newsletter coming out in September and the Board agreed to give Jill Cufr a $100.00 gift card for her help and contribution to our website.

Sandy gave a brief report on the last MUD meeting and the installation of new street lights. Also the project of painting the speed bumps was discussed and Pete reminded the Board that they had discussed having Stephen paint them. Pete made a motion to approve $300.00 to complete this project, there was a second and the Board approved this amount. Drainage is another topic that the Board discussed and agreed that this is not going to be an easy fix and more study and investigating in our effort to solve this problem is needed.

There being no further business, a motion was made and seconded to adjourn the meeting. The meeting ended at 6:55PM.