

TEXAS NATIONAL PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
DECEMBER 9, 2015

Attendees:

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

The meeting was held at the Willis Community Center, 109 Mink St. in Willis at 6:00pm.

Minutes of the October 6, 2015 Board of Directors meeting was approved by the Board. A financial report was given by LaVonne Self.

Sandy Russell reported that the county has started filling pot holes and repairing some of the worst areas of our streets. The total repaving of the streets will come later. We are getting leftover funds from Mike Meador's budget and may not get repaving until early next year.

Entergy has been laying conduit for new power lines in the back area of the subdivision. This should make placing street lights in that area more economical when we are ready to put them in.

The Board informed the members that they had made technical/clarification/administrative revisions to the By-Laws and that when they had been filed and recorded with the county, copies will be available on the website.

Our new attorney, Jess Bailey, came in to attend our meeting and she was introduced to the members by Sandy Russell.

Some of the other discussions covered at the meeting were the green stickers for resident's cars, creating a neighborhood telephone directory, the sprinklers at the entrance, the sewer problems that some areas are having right now and the possibility to have some seasonal color plants planted at the entrance to make it more attractive.

Property owner, Robin Lane, approached the Board about reducing the maintenance fee if he purchased a block of 40 lots from Lennar Homes. His reason is that most of these lots are in the flood plain and could not be built on. The Board told him they will take it under advisement and let him know by January 15th. There being no further business from residents attending the meeting, a motion was made to adjourn the meeting and the Board went into executive session.

Jess Bailey has had difficulty getting information from our former attorney, Bryan Fowler, to review our records and look into possibly changing our Deed Restrictions. As soon as Jess has our current Deed Restrictions, she will review them and give us an estimated cost and time frame for completion. The Board is looking forward to working with Jess for all our legal needs.

A motion was made and seconded to adjourn from the executive session.