

TEXAS NATIONAL PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
JANUARY 6, 2016

Attendees:

Sandy Russell - President, Gary Hines - Director

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

The minutes of the previous Board of Directors meeting were approved by the Board. LaVonne was absent due to illness so there was not a treasurer's report given. It was noted that Pete Balzola was absent due to travel and the meeting would continue.

The need for an additional Board Member was expressed by the Board and asked that Members consider serving or inform other Members of the need for Directors on the Board.

Next on the agenda is the Pavilion type structure not to include a playground. The Board will explore options and ideas will be presented at the next meeting. Also the issue of Fireworks and the burning of brush by residents were discussed.

The Board has an estimate of 13 to 17 hours from our attorney for revising our Deed Restrictions and this was approved on line by all Board Members. Sandy is going to call Jess Bailey and ask her to begin the revision on our Deed Restrictions.

The speed sign from the county is available and will be picked up and set up in our neighborhood. Brent Herrington asked about reducing the speed limit in our neighborhood to 20MPH. The Board will take this under advisement from the County. The problem with people speeding through our subdivision was a topic that concerns many of our residents. The Board approved up to \$300.00 @ \$45-\$50.00 per hour for a part time deputy. There will not be a letter sent to Mike Meador's office until we meet with a deputy.

There was a brief discussion about trash barrels in the lot across from the Lennar model home, parking on the street at the model home and residents parking on the street.

There being no further business, the meeting was adjourned at 6:55pm.