

POA BOARD OF DIRECTORS MEETING
JULY 7, 2015

Attendees:

David Randall	-	President	Danielle Byrn	-
Director				
Sandy Russell	-	Vice President	Pete Balzola	-
Director				
Gary Hines	-	Director		

The meeting was held 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 given to the Board.

The Board had discussions about asphalt, drainage and street lights. The POA has a bid to dig out the ditch close to Maverick and Zapata and the Board is going to see if the MUD will partner with the POA to do this project. This would help with the drainage problem. As for the street lights; the POA has a request from Steve Parks to have a street light close to his home on Maverick Ct. for \$500.00 and a monthly fee of \$17.00. After some discussion, a motion was made to approve the \$500.00 for the installation of a light and Steve Parks will pay the \$17.00 per month for the monthly fee to cover the usage of power for the light. The motion was approved by the Board.

There was a report from Pete Balzola about the golf course and the offer by Friendswood to purchase the course from Mr. Chen. Louis Gantz is now under contract with Chen to sell the course and is motivated to sell now. Mr. Chen also said there will be more mowing n the course.

Other topics discussed were the Fourth of July Parade and the website, "thetexasnational.com", which is now up and running. There has been a request for "children at play" street signs. We received a couple from Mike Meador and the Board will decide the location for them and have utility companies mark lines for digging.

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