POA BOARD OF DIRECTORS MEETING
JUNE 2, 2015

Attendees:

David Randall	-	President	Danielle Byrn	- Director
Sandy Russell	-	Vice President	Gary Hines	- Director
Pete Balzola	-	Director	Howard Williams	- Director
LaVonne Self	-	Secretary		

The meeting was held at the Willis Community Center, 109 Mink Street in Willis Texas at 6:00PM. Copies of the previous Board of Directors meeting and the previous semi-annual Members meeting were distributed and approved by the Board. A treasurer report was given by LaVonne Self.

The issue of the drainage on Maverick and at the corner of Maverick and Zapata Way was discussed at length, especially since we have just had a few days of heavy rain and those two spots did have some trouble with draining during a heavy rain. David has been talking with TXDOT concerning the problem between 2432 and Maverick and the representative with TXDOT has told him that they would investigate the problem and see if there is anything they can to do help with this problem. The Board will seek a joint venture with the MUD to help fund the drainage repair on Maverick at Zapata Way that involves the golf course.

Other issues discussed by the Board were street parking by residents, unlicensed/ underaged drivers in golf carts on the street and nuisance/noise. The pocket park that Lennar has agreed to contribute to our community is still under consideration and being investigated by the Board and Lennar. Sandy Russell has talked with Entergy and will get price and location for new street lights. Gary Hines said that the website is very close to being up and running within the next two weeks or so. As for the newsletter, he hopes to have it ready and printed within two weeks.

As for the golf course, no changes, but Pete has been in contact with Mr. Chen and Mr. Gantz and they have said they will do some mowing as soon as it gets dry enough. Howard Williams gave a report on the last MUD meeting that he and Sandy attended.

There being no further business the meeting was adjourned.

_____	LaVonne Self