TEXAS NATIONAL PROPERTY OWNERS' ASSOCIATION BOARD OF DIRECTORS MEETING MARCH 2, 2016

There being no further business the meeting was adjourned. Attendees:

Sandy Russell - President Pete Balzola - Director

Gary Hines - Director LaVonne Self - Secretary

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

Sandy called the meeting to order and LaVonne gave a treasurer report. LaVonne said that approximately 90% of the property owners in the developed sections have paid this year's maintenance fee. A motion for the report, as given, was approved by the Board.

Sandy said that Lennar has reported to the Board that their landscaping of the areas on Maverick at the two circle areas at the CCH section may have changed but Lennar will invest money in the landscaping of the entrance. The Board will have a committee of residents to guide and approve the plans and the plants to be purchased. The sprinkler system at the entrance has been repaired and moved to a better location to prevent future damage to the system.

Sandy announced that the newsletter will be coming out soon. On the back of the newsletter will be a picture of the pavilion that is under consideration. The picture is a suggestion of what might be built. The finished product (If there is one) may look different. There will be a ballot for residents to give to the Board, regarding the opinion and interest in having an area for our community to use for events and meetings. This is not a vote by the residents. It is just to give the Board an idea as to the interest in this plan. The Board also reported that Lennar is planning to contribute a large sum of money for this project.

The spring clean-up/cook-out was set for Saturday April 2nd, with a rain date set for April 9th. This is a good time for residents to clean up their property and clean out their garages. There will be someone to collect large pieces and metal if it is placed by the curb.

The Board has requested new pricing on the street lights, as location of the lights are still under review and consideration.

The Board has hired a County Constable on a temporary basis to patrol our subdivision to make an effort to reduce the people that speed on our streets. The Board agrees that this would be a good investment for us at this time. Pete Balzola made a motion that the Board approve \$500.00 a month for a three month contract with officer Paul Bostick. There was a second to the motion and approved by the Board. At this time officer Paul Bostick came into the meeting and he introduced himself to the Board and members that were attending, assuring everyone that he will be there for our community.

David Randall gave the Board a report of his conversation with Mike Meador regarding the repaving of our streets. We are still on schedule for work this spring.

There was also some discussion on reducing the speed limit in our subdivision. No action was taken on the speed limit reduction at this time. The Board will review at the end of our Constable's contract.

There being no further business, the meeting was adjourned.