

TEXAS NATIONAL PROPERTY OWNERS' ASSOCIATION
SEMI-ANNUAL MEETING
MAY 14, 2015

Attendees:

David Randall

Pete Balzola

Gary Hines

Texas National Members

Sandy Russell

Danielle Byrn

LaVonne Self

The meeting was held at 109 Mink Street, Willis Texas and called to order at 7:000pm. Copies of minutes of the previous semi-annual meeting were reviewed and approved by the Board.

Prior to the meeting being called to order, the Board went into executive session. A motion was made to have Pete and Mike Bonham continue to bring our security cameras into focus for viewing if needed in the future. It was seconded and approved by the Board.

First order of business was to add Gary Hines to our Board of Directors. Gary is working to set up our community website. A motion was made to add Gary to the Board and seconded and approved unanimously. David told the Members that the day for our Texas National Day will be Saturday May 30. Crime Watch and a Pocket Park were also discussed.

The drainage problem we are experiencing was discussed. The POA has a bid from Semco to clean out an area and remove debris which will help with the flow of rainwater during heavy rains. Sandy made a motion that the Board approve Semco do this project for us, without an engineer evaluation, and after approval from private property owners. Gary Hines did second the motion and the Board approved the motion.

David met with County Commissioner, Mike Meador. Mr. Meador agreed to take in some more of our streets and repave and maintain them. The proposed repaving is Zapata Way to the iron gate at the end of Zapata Way, Pecos Place from Zapata Way to Comanche Circle, and all of Comanche Circle to Concho Way. The only portion not included on Comanche Circle is from Concho Way to the northwest corner of Comanche Circle. The county will furnish all the labor and equipment and one half of the material for this project. Texas National will pay for one half of the material. Sandy made a motion to approve \$50,000.00 to have the work done as described above, Danielle seconded the motion and the Board unanimously approved to have the project done as soon as Mr. Meador can start.

The next topic was the insurance. Pete Balzola had researched prices and policies from several agencies. After the Board discussing this, Pete made a motion to accept the quote from Farmers Insurance for the Board of Directors Policy and also accept the quote from Farmers Insurance for the General Liability Policy. Gary did second the motion and this was approved by the Board.

There were brief discussions on fire hydrants and the possibility to increase the annual maintenance fee from \$150.00 per year to \$200.00 per year.

There being no further business Sandy made a motion to adjourn, it was seconded and the meeting was adjourned.

