

TEXAS NATIONAL PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
OCTOBER 6, 2015

ATTENDEES:

Sandy Russell	-	President	Gary Hines	-	Director
Peter Balzola	-	Director	Danielle Byrn	-	Director
LaVonne Self	-	Secretary			
Guest Speaker -		Dr. Harkrider – Superintendent of Willis School District			

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

Dr. Harkrider had a twenty minute presentation to those in attendance, about the upcoming school bond election. This is a very important issue concerning all the residents in our community, so the Board felt this information would be beneficial to our residents.

After Dr. Harkrider's presentation our Board meeting was called to order. The minutes of the previous meeting had been approved by the Board by email and posted on the Community Information Board. A financial report was given by LaVonne Self.

Sandy said that the Texas National Day Clean-up and cook out is scheduled for October 24th. Pete has a tentative plan for some of the street and curb cleanup. The cook-out will be at 12:00 for residents. You do not need to participate in the cleanup to attend the noon cookout.

Street repaving by the county is to begin at the end of this month. Thanks to David Randall for his continuous effort to work with Mike Meador's office to accept our streets for county repair and maintenance.

Halloween was the next issue discussed by the Board. Due to the past experiences by our community, a 9:00pm curfew for trick or treat is proposed. Sandy asked that all residents please refrain from parking on the street on that night. Gary Hines suggests that we hire a security person to help patrol and control the extra traffic that will be in the neighborhood on Halloween night. He is going to check with our local sheriff's office and constable's office.

On October 1st the Board met for a work session and approved the purchase of a new DVR with 60 day memory for the security camera at the entrance. Mike Bonham will install it when it arrives on Friday.

Other topics of discussion were the search for a new attorney, a consideration for a “Little Free Library” in our neighborhood and the repair of our security camera at the entrance to our subdivision.

Sandy has checked with the county and the building that we are presently using for our monthly meetings on Tuesday nights, will not be available next year. The building is not available for Monday or Tuesday night. Our option is to move our meetings to Wednesday night or Thursday night or change locations for our meetings. After some discussion Gary made a motion to continue meeting at the Willis Community Center and move our meeting night to Wednesday. This motion was seconded and approved by the Board.

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