



Texas National Property Owners Association

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Board of Directors

Regular Meeting

Feb. 2, 2017

I Call to Order/Establish Quorum

- A) President Sandy Russell called the meeting to order at 18:15 at the Willis Community Center.
- B) The following board members were present:
 - 1) Sandy Russell (President), Gary Hines (Vice-President), Katy Williams (Director), Richard Cherry (Director), Pat Herrington (Director), Giustina Persich (Director), and Andrew Jahnke (Director).

II Approval of 02 January 2017 Minutes

- A) The Board of Directors approved the minutes from the January meeting on line.

III Public Comments

- A) Laverne Woodruff reported “baby wipe” style disposables still clogging sewer system. MUD thinking of putting out flyers about problem.

IV Reports

- A) Financial - LaVonne Self, Treasurer
 - 1) LaVonne reported our current balance is about \$200,000 and about \$57,000 in CD.
- B) DRC Report -
 - 1) LaVonne Self gave a report.
 - 2) Four (4) requests received and described.
- C) MUD Liaison - President Russell
 - 1) Bleyl Engineering Firm hired.
 - 2) The Lift Station is on hold.
 - (i) FEMA wants Lift Station location moved. FEMA will pay for the flood damage.
- D) Constable Patrol - Director Hines
 - 1) Deputy Bostic reported he is now working as bailiff and short one hour but will make it up.
 - 2) Director Herrington and Director Jahnke reported need for patrol between 3:30-4:30 p.m. and 7:15 a.m. because of speeders.
 - 3) Other comments about Golf carts on Hwy.
- E) Deed Restriction Violations - Director Hines
 - 1) Trailers still #1 problem. More letters in late February.
 - 2) Complaints about dogs running loose. Possible need to contact Animal control.
- F) Roads
 - 1) President Russell reported repaving completed on lower Comanche.
 - (i) No new information about additional paving on Comanche.
 - 2) Director Williams reported Robert Santini said Lennar Homes will be building possibly 20 more homes but no specific locations given.

V Old Business

- A) Act on or Ratify/Reaffirm Board actions since last meeting.
 - 1) POA Board meet with DRC committee members.
 - (i) President Russell complimented DRC on new Guidelines.
 - (ii) DRC reports will be given monthly to POA Board by LaVonne Self.
- B) Surveillance Cameras
 - 1) President Russell reported on advice from our Attorney, cameras are to be referred to as Surveillance Cameras, not as Security Cameras which infers being actively monitored.
 - 2) Director Cherry asked to move forward on bid of \$1,086.93 for (4) Camera system upgradeable to (8).
 - (i) Director Hines moved to approve the purchase and installation of new Cameras. Director Persich seconded the motion and it passed.
- C) Street Lights
 - 1) President Russell reported 9 potential locations for new street lights.
 - (i) Director Persich moved to get estimate for new lights. Director Hines seconded the motion and it passed.
- D) Spring Garage Sale
 - 1) Director Hines reported Garage Sale will be held March 25-26, the last full weekend in March, (since date was already published in Newsletter).
 - (i) Budget needed for posters, balloons, advertising, signage and maps with locations indicated. New Banner not need. Check on 1097 Newspaper ad cost.
 - (ii) Director Herrington moved we approve a budget capped at \$200. Director Persich seconded the motion and it passed.
- E) Spring Clean-Up and Picnic
 - 1) President Russell reported we need to set a date.
 - 2) POA will provide meats, chips and drinks. Volunteers will bring side dishes and desserts.
 - (i) Director Hines moved the event date be set for April 8th. Director Persich seconded the motion and it passed.
- F) Website revisions
 - 1) Director Hines reported revisions to our current website have been made and more will come later. He suggested we remain with current web page and continue with revisions.
 - (i) Discussion centered around including a comment section, distribution lists, various web hosts, widgets and future needs. Add frequently asked questions.

VI) New Business

- A) POA Participation in Boy Scout Food Drive.
 - 1) Director Persich proposed a \$100 budget to purchase food for the Food Drive.
 - (i) Director Russell will purchase food.
 - (ii) Director Hines moved to approve the \$100 budget and purchase the food. Director Persich seconded the motion and it passed.
- B) Basketball Goals on streets.
 - 1) Director Herrington brought up for discussion the problem of children playing basketball in the street with goals on private property and children driving golf carts.
 - (i) It was determined the POA has no responsibility in this matter at this time. Other remedies involving police or personal intervention were discussed.

VII) Members Questions and Comments

1) Mr & Mrs Martinez were recognized and welcomed.

VIII) Adjournment

A) Director Persich moved to adjourn the meeting. Director Herrington seconded the motion and it passed. The meeting adjourned at 19:21.