

Texas National Property Owners Association  
Board of Directors Meeting July 6, 2017@6:15 p.m.

Board Members Present: Katy Williams, Pat Herrington, Richard Cherry, Giustina Persich and Sandy Russell; Absent: None

Investment Management Company: Megan Berry and Steve Durham

The meeting was called to order at 6:15 P.M. - Katy Williams

**Minutes:**

Approval of previous Minutes: Pat moved to accept, Richard. 2nd motion, motion carried and passed for minutes to be approved.

**Financials:**

June 2017 financials were given by Lavonne Self, Sandy made a motion to accept as presented Richard 2nd motion passes.

**Committee Reports:**

- 1.) **Beautification Committee:** Table until next meeting, Cindy Greenway was absent
- 2.) **Town and Country Trash:** **Katy** asked a representative of the trash service if there was a senior citizen discount available, there is not one at this time. There was a discussion of changing to general trash pick-up, Pat made a motion to defer that idea Sandy 2<sup>nd</sup> that motion and the motion did pass.
- 3.) **Mowing of Easements:** A bid for \$1,200.00 was submitted to mow and weed eat the the easements, Pat made a motion and Giustina 2<sup>nd</sup> motion and motion passes.
- 4.) **Painting of curbs:** The painter did not give a bid on labor for painting curbs at Maverick, Mustang, and the front entrance, Sandy made a motion to table the approval until a proper bid is presented, Giustina 2nd motion and motion passes.
- 5.) **July 4th Neighborhood Barbecue:** Pat addressed the board, stating that a donation was given in the amount of 100.00, to be given to a non-profit military charity.
6. **DRC Report:** There were (5) requests, Three new homes to be built, in-ground pool and an existing fence repair.

**Old Business:**

- 1.) **Storage Unit:** Pat rented a 10x20 storage unit at \$115.00 per month, to store all of the neighborhood holiday decorations, Pat asked for volunteers to move the items to storage, Richard Cherry volunteered. Pat will need storage bins, Giustina made a motion to allow \$100.00 of Associations funds for the purchase of such binds, Pat will furnish a receipt for reimbursement, Richard 2nd motion and motion passes.
- 2.) **Summary of POA Survey's:** Giustina addressed the board regarding the recent surveys that were sent to the homeowners, 31 were returned, the majority of the responses were wanting changes to the board, there were requests for a dog park and questions regarding changes to the deed restrictions. The board is working on the issues presented.
- 3.) **Pot Hole repairs:** **Katy** addressed the board, stating that the Commissioners office has asked the board to come back after Christmas to discuss street issues, at this time Sandy is filling the holes and will continue doing the patch work, the board was in agreement, and thanked her for her volunteering.
- 4.) **Street Lights:** The board tabled this item.
- 5.) **Website:** Katy and Richard are working on updating a website for the neighborhood

**New Business:**

- 1.) **Resignation of Gary Hines:** Mr. Hines gave his resignation, the board accepted his resignation, and thanked him for his service and all the hours he has volunteered.

2.) **Constable Contract:** The contract that was presented was 12 hours per month at \$500.00, (41.00 per hour). The board discussed wanting to have security, but the possibility of getting a new officer, Giustina made a motion to renew the existing contract for 3 months which during that time, Megan with IMC will get other bids to present to the board. Richard Cherry 2nd motion and motion passes.

3.) **Electrical Outlets on Island:** The board briefly discussed putting electrical at the island for neighborhood parties. Katy will work on getting a bid, one homeowner addressed the board to check pricing on renting a generator for parties.

**Next Board meeting to be held on: August 8th at 6:15 p.m.@ Willis Community Center**

- ❑ **Summary of Executive Meeting:** None held this month
- ❑ **Adjournment:** Meeting was adjourned at 8:00 P.M.