

Texas National Property Owners Association

Board of Directors Meeting

September 7, 2017, 2017 @6:15 p.m.

Board Members Present: Katy Williams, Richard Cherry, Giustina Persich and Sandy Russell
Absent: Pat Herrigton :Investment Management Company: Megan Berry

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

Minutes:

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

Financials:

August 2017 financials were presented. Sandy made a motion to accept as presented, Giustina 2nd motion passes.

Committee Reports1). **Beautification Committee:** The board discussed the current landscaping contract and agreed to receive new bids last month, there were 3 bids submitted. The board reviewed all and Sandy made a motion to accept Heritage Landscaping, Richard 2nd motion and motion passes. Megan will contact company and let them know they have been selected and get the contract drafted. Gary Hines addressed the board regarding painting of the curbs; he presented paid receipts for paint (\$260.22). The board was in agreement to reimburse Mr. Hines for the fees.

2.) **DRC Report:** There were 8 total submissions, Megan read list to the board, as representative was not able to attend.

3.) **Activities committee:** Katy addressed the board regarding upcoming activities in the neighborhood. The committee is working on details for a Fall festival around the end of October. They are in need of volunteers from the neighborhood.

Old Business:

1.) **Pothole Repair.** Sandy Russell has filled a few of the large holes that need to be addressed; she will continue to repair the potholes weather permitting.

2.) **Bank Account Update:** Katy Williams went to the bank to transfer signers, when Pat returns from out of town she will go to the bank and sign the paper work as well.

3.) **Bryan Fowler Attorney:** The board met with Mr. Bryan Fowler with The Fowler Law Firm, Giustina made a motion to use The Fowler firm for legal issues, Richard 2nd motion and motion passes.

4.) **Kornhouser Legal Retainer:** Megan Berry has called the office and left several messages; she will reach out to their offices and send the board any updates that she is given.

5.) **Account Receivable:** Megan Berry is waiting for direction from the board regarding collections. Megan will send the board a detailed A/R report and wait for direction.

6.) **Deed Violations:** Megan set up a drive through with board member Richard Cherry for next week.

New Business:

1.) **Thanking the homeowners:** The board thanked the homeowners for their help during the recent storms with clean-up.

2.) **Purchase of orange cones:** The board discussed the purchase of orange safety cones to be able to use during neighborhood gatherings. Sandy will get pricing for the tall cones and present to the board at the next meeting.

3.) **New DRC Member:** Richard made a motion to accept Mr. Bates to the DRC Committee as a volunteer Sandy 2nd motion and motion passes. Mr. Bates will contact the DRC Committee.