

Texas National Property Owners Association  
Board of Directors Meeting  
December 7, 2017  
@  
6:34 p.m.

Board Members Present: Richard Cherry, Sandy Russell, and Pat Herrington

Investment Management Company: Rhonda Roberts

**I. The meeting was called to order at 6:34 P.M.** – Pat Herrington

**II. Approval of Previous Minutes:** Pat made a motion to approve the minutes of the October 5, 2017 meeting as presented. Sandy seconded. Motion passed unopposed.

**III. Approval of Previous Financials:** Sandy made a motion to approve the financials from October 2017 as presented. Richard seconded. Motion passed unopposed.

Pat motioned to close the Woodforest Bank account and move all funds to the Mutual of Omaha Operating account. Richard Seconded. Motion carried unopposed.

**IV. Committee Reports:**

a.) **Beautification Committee:** Sandy will contact an electrician to get a cost on lighting the entrance.

b.) **DRC Report:** Report on one application and a slab survey.

c.) **Activities committee:** A contact person is still needed for activities. The next activity is Easter.

**V. Old Business:**

a.) **Pothole Repair:** Discussion on repairing pot holes through out.

b.) **Meeting with Bryan Fowler;** Katie, Pat, and Sandy met with Bryan Fowler to discuss Bryan making contact with Nolly regarding his vote on the proposed deed restriction amendment. The Board also requested The Fowler Law Firm to draft updated CC&R's for Board review.

**VI. New Business:**

a.) **Constable Patrol:** Sandy made a motion to hire a deputy constable to patrol the subdivision for 15 hours per month @ \$35 per hour. Pat seconded. Motion carried unopposed

b.) **Association Stickers:** The Board will get a quote on new stickers for the Association. Pat made a motion to purchase the stickers based on the quotes, Sandy seconded. Motion carried unopposed.

c.) **Invoicing for 2018:** Sandy made a motion to set the 2018 maintenance fees at \$175. Richard seconded the motion. Motion carried unopposed. \$25 late fee will be assessed on unpaid balances on March 1, 2018.

**VII. Adjourn:** Meeting adjourned for Executive Session at 7:25 P.M

**VIII. Executive Session Summary:**

- a.) **Accounts Receivable:** The Board reviewed delinquent accounts, will continue efforts to bring all accounts current.
- b.) **Deed Violations:** Deed violations were reviewed. Violation letters were sent.

There being no further business there was a motion to adjourn the meeting at 7 P.M

Next scheduled Board Meeting is January 11, 2018 @ 6:00 p.m.

Minutes prepared by Rhonda Roberts – IMC