

Texas National Property Owners Association

Board of Directors Meeting

January 11, 2018

Board Members Present: Katy Williams, Pat Herrington, Richard Cherry, Sandy Russell, Giustina Persich.

Investment Management Company: Rhonda Roberts

The Meeting was Called to Order at 6:15 p.m.

- I. **Approval of Minutes:** Pat made a motion to approve the minutes from the December 7, 2017 meeting. Sandy seconded. Motion passed unopposed.
- II. **Financial Report:** Pat made a motion to approve the financials as presented. Giustina seconded. Motion passed unopposed.
- III. **Committee Reports:**
 - a. **DRC Report:** There was one fence approved
 - b. **Beautification Committee:** It was announced that Gracey resigned from the Committee.
- IV. **Old Business:**
 - a. **Pot Hole Repairs:** Katy will meet with Mike Meador's office regarding road repairs.
 - b. **Bryan Fowler Deed Restrictions Update:** Katy reported that Fowler Law Firm has given the Board a rough draft to review. Katy reported that Bryan Fowler has been in contact with Holley Properties regarding his votes. The Board agreed to meet for weekly workshops to complete the amended deed restrictions.
 - c. **Green Car Stickers:** Pat announced that she has the new Texas National car stickers. Members can contact her to receive the updated sticker.
 - d. **Yard of the Month:** A yard of the month was announced. Check to the winner will be sent.
- V. **New Business:**
 - a. **Constable on Board:** It was announced that the Constable patrol will begin on Friday.
 - b. **Flagstone Loose at Monument:** The Board will purchase concrete to repair. Richard and Pat agreed to make the repair.
 - c. **Remove faded Crime watch Signs:** Richard and Pat will remove the signs. Board will replace the signs with "security camera" signs.
 - d. **Basketball Goals on Mustang:** The Board will arrange to have the old basketball goals removed.
 - e. **2018 Budget:** 2018 Budget was reviewed. Pat made a motion to approve the budget as presented. Richard seconded. Motion passed unopposed.
- VI. **Adjournment:** There being no further business, Giustina made a motion to adjourn. Pat seconded. Motion Passed unopposed.

Meeting adjourned at 6:59 p.m

Minutes written by Rhonda Roberts - IMC