

Texas National POA Board of Directors Meeting Minutes

March 8, 2018

Board Members Present: Katy Williams, Sandra Russell, Giustina Persich, Richard Cherry, Pat Herrington
IMC - Rhonda Roberts.

Called to order: Katy called the Executive Session of the meeting to order at 6:02 p.m.

Quorum was met.

Accounts Receivable: The Board reviewed delinquent accounts. IMC will send out reminder notices. The Board will continue efforts to bring all accounts current.

Deed Violations Review: The Board reviewed and discussed violations sent by IMC. There were 15 violations sent this month.

Recessed to Open Session at 6:30 p.m:

Minutes: The minutes of February 8, 2018 were reviewed. Giustina made a motion to approve the minutes as presented. Richard seconded. Motion passed unopposed.

Financial: Financials for February 2018 were reviewed. Sandy made a motion to approve the minutes as presented. Richard seconded. Motion passed unopposed.

Committee Reports:

- a. **DRC:** Clarise reported two shed applications were submitted and approved in February.
- b. **Beautification Committee:** Katy presented three quotes from Heritage - \$975 to cut the Crepe Myrtle trees, \$2598 For mulching, and \$2874 for flowers. Sandy made a motion to accept the quote for \$975 to cut the Crepe Myrtles. Pat seconded the motion. Motion passed unopposed. The Board tabled voting on the mulch and flower quote until next months meeting.

Old Business:

- a. **Constable Report:** The Board announced that the Deputy Constable hired to patrol has resigned. Pat made a motion to not replace/rehire patrol. Richard seconded. Motion passed unopposed.
- b. **Lights on Monument:** Richard researched solar lights for the Monument and found that solar lighting will not be sufficient. Richard presented bids on electric wired lights. Pat made a motion to purchase wired lights and to hire an electrician to install, with a spending cap of \$1000. Giustina seconded. Motion passed unopposed.
- c. **Update on Roads:** Katy gave an update on her meeting with Mike Meador. She stated that Mike is open to paving Pecos, San Saba, Goliad, Brazos, Val Verde, and Mustang Ave. and the cul-de-sacs on Maverick and Maverick Ct., Katy will submit a list of the streets and cul-de-sacs and the priority order they need to be paved in. Mike will present the Board with a quote for the work to be done.
- d. **Crime Watch Signs:** The Board discussed purchasing new "Notice" signs for the entrance. Pat presented price quotes. Pat motioned to purchase new signs with a spending cap of \$250. Giustina seconded. Motion passed unopposed.

New Business:

- a. **Spring Picnic and Clean Up:** The Board chose April 14, 2018 for the Picnic and Clean up day (weather permitting)
- b. **Street Lights:** The Board will put contact information on the website for street lighting requests.
- c. **Website:** No new announcements
- d. **Deed Restrictions revision update:** The Board has been meeting weekly to make the revisions to the DR's and communicating with the Fowler Law Firm to ensure completion.

There being no further business Sandy made a motion to adjourn. Richard seconded. Motion passed unopposed. Adjournment at 7:06 p.m.