

# Texas National POA Board of Directors Meeting Minutes

April 12, 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 6:15 p.m.

**Quorum was met.**

**Meeting with Homeowner:** The Board met with a homeowner privately.

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

**Deed Violations Review:** The Board reviewed and discussed violations. Violation and courtesy letters were sent.

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

**Minutes:** The minutes of March 8, 2018 were approved by the Board via email. Sandy made a motion to accept the email approval, Giustina seconded. Motion passed unopposed.

**Financial:** Financials for March 2018 were reviewed. Pat made a motion to approve the minutes as presented. Giustina seconded. Motion passed unopposed.

## Committee Reports:

- a. **DRC:** Cindy Greenway gave the DRC report. One roof replacement, one pool installation, and one shed were approved in March.
- b. **Beautification Committee:** Crepe Myrtles were trimmed, and the branches were hauled away by Heritage Landscaping.  
Cindy presented bids for front entrance foliage and flowers, and for mulch for beds. Sandy made a motion to accept a bid for \$2598 for mulch in all beds. Giustina seconded. Motion passed unopposed.  
Pat made a motion to accept the bid for \$2278 for shrubs and flowers at the monument and front entrance. Sandy seconded. Motion passed unopposed.

## Old Business:

- a. Spring Picnic: Set for April 14<sup>th</sup> – weather permitting.
- b. Budget approvals:  
Picnic expense: Giustina made a motion to approve \$500 for picnic expenses. Sandy seconded. Motion passed unopposed.  
Road work: Sandy presented 2 bids for patch work on roads. Pat made a motion to approve \$5300 bid from A & L Asphalt for road patch work. Katy seconded. Motion passed unopposed.  
Surveillance signs: Pat made a motion to approve \$200 for posts and hardware to install the new surveillance signs. Sandy seconded. Motion passed unopposed.

## New Business:

- a. Draft of Deed Restrictions: A draft of the proposed deed restrictions has been given to the Associations Attorney for final draft to be presented to Ronny Holley.
- b. Inventory of Storage Unit: The Board will do an inventory of the items in the Associations storage unit.

There being no further business Sandy made a motion to adjourn. Richard seconded. Motion passed unopposed.  
Adjournment at 7:26 p.m.