

Texas National POA Board of Directors Meeting Minutes

July 12, 2018

Board Members Present: Katy Williams, Bill Bates, Richard Cherry.
IMC – Rhonda Roberts.

Quorum was met.

Richard called the meeting to order at 6:19 p.m:

Minutes: The minutes of June 7, 2018 were reviewed. Bill made a motion to accept the email approval, Katy seconded. Motion passed unopposed.

Financial: Financials for June 2018 were reviewed. Bill made a motion to approve the minutes as presented. Katy seconded. Motion passed unopposed.

Committee Reports:

- a. **DRC:** Cynthia Greenway gave the DRC report: Three new construction applications have been submitted, one in-home generator was approved, one application for new siding and paint was approved, one variance on a gate installation, and one shed application was approved.
- b. **Activities Committee:** No new reports
- c. **Beautification Committee:** Cynthia introduced Letha Burke as a new Beautification Committee member. Cynthia and Letha will work together to continue keeping the common areas of Texas Nation looking it's best.

Old Business:

- a. **Street Repair:** The Board has submitted a Scope of Work to a pavement company and is waiting on them to return an estimate for the repair of three (3) cul-de-saks.
- b. **Amended Deed Restrictions from Attorney:** Rhonda (IMC) will contact the attorney to get the final draft of the proposed deed restriction amendments. The Board is anticipating having the draft for the members to review soon.
- c. **Sprinkler System Update:** The repairs to the broken sections of the sprinkler system has been completed.
- d. **Grass on Empty Lots:** The grass was cut on the vacant lots. Bill will get a bid to have the lots cut on a regular basis.

New Business:

- a. **Signage for Texas National owned Common Areas:** The Board will order and install three (3) "No Outlet" for the streets that dead end, and two (2) "No Parking" signs for the common area parking at the front of the subdivision.
- b. **Ideas on amenities in Texas National for Residents:** There was an open discussion on the idea of a park, a pavilion or a pool to be implemented for Residential use. All pros and cons were discussed and will be considered.

There being no further business Bill made a motion to adjourn. Katy seconded. Motion passed unopposed. Adjournment at 6:47 p.m.