

## Texas National POA Board of Directors Meeting Minutes

June 7, 2018

**Board Members Present:** Katy Williams, Bill Bates  
Richard Cherry (absent)

IMC – Rhonda Roberts.

**Called to order:** Katy called the Executive Session of the meeting to order at 6:15 p.m.

**Quorum was met.**

**Open Session at 6:15 p.m.:**

Katy called the meeting to order at 6:21 p.m.:

**Minutes:** The minutes of April 12, 2018 were approved by the Board via email. Bill made a motion to accept the email approval, Jim Patterson seconded. Motion passed unopposed.

**Financial:** Financials for May 2018 were reviewed. Bill made a motion to approve the minutes as presented. Jim Patterson seconded. Motion passed unopposed.

**Committee Reports:**

- a. **DRC:** Bill Bates gave the DRC report. Bill announced the appointment of two new DRC committee members. Jim Patterson and Steve Wood accepted positions on the DRC.
- b. **Activities Committee:** No new reports.
- c. **Beautification Committee:** No new reports.

**Old Business:**

- a. **Street Repair:** The Board is getting bids for street repairs in the cul-de-sacs.
- b. **Amended Deed Restrictions from Attorney:** Katy gave a status on the Amended Deed Restrictions. Bryan Fowler is contacting Mr. Holley to present him with the proposed restriction changes.

**New Business:**

- a. **Replacement of Flags:** The Board will be purchasing new flags to replace the torn flags at the entrance.
- b. **Sprinkler system repair:** The Board presented an estimate for repairs on the sprinkler system for \$690.53. Bill made a motion to accept the estimated cost for the repair. Jim Patterson seconded. Motion passed unopposed.
- c. **Grass on empty lots:** The Board is having letters sent to all owners of vacant lot owners to mow and maintain.

There being no further business Bill made a motion to adjourn. Katy seconded. Motion passed unopposed. Adjournment at 6:39 p.m.