

# Texas National POA Board of Directors Meeting

## Minutes

September 13, 2018

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

**Call to order:** Quorum was met. Katy called the meeting to order at 6:00 p.m.

**Approval of minutes:** The minutes from the August meeting were reviewed. Bill made a motion to approve the minutes as presented. Katy seconded. Motion passed unopposed.

**Financial report:** The financial report for August 2018 was reviewed. Bill made a motion to accept the financial report as presented. Katy seconded. Motion passed unopposed.

### Committee reports

- A. *DRC:* Bill reported 4 new constructions approved and underway. One fence application was declined.
- B. *Beautification Committee (what is needed for Fall foliage):* Heritage gave bid for updating the Fall plants as follows:  
SEASONAL COLOR CHANGE: Remove existing flowers – Plant a top arch or mixed dwarf Snapdragons – Second arch of yellow pansies with dark centers – Fill in remaining space with mass of purple pansies –  
Total bid = \$1190.75  
Bill made a motion to accept the bid as presented. Katy seconded. Motion passed unopposed.

### Old Business

- A. *Update on Attorney/Amended Deed Restrictions:* Rhonda is working on getting information for amendment on restrictions. Bill made a motion to select a new attorney for completion of amendments as Fowlers Law Firm is not responding to communications. Katy seconded. Motion carried.
- B. *Mowing contract is up in October:* Richard reached out the Heritage for recommendations on future mowing and maintenance. Heritage suggested additional mowing/edging - and more easement mowing. This increases the monthly cost by \$1772.83. Bill made a motion to accept the bid and increase. Katy second. Motion passed unopposed.
- C. *Trees and Easements:* Nothing to report
- D. *Bike Racks:* Katy made a motion to purchase and install a bike rack at the Island. Bill seconded. Motion passed unopposed
- E. *Signage (update):* All signs are in place.

## **New Business**

- A. *Planning for Halloween*: The Board announced the need for activities committee volunteers.
- B. *Holiday festivities (fall festival/picnic)*: The Board will begin working on the Fall Festivities and a picnic. Discussion on a quarterly POA meet and greet at the front of the neighborhood.
- C. *Covered area at front*: Katy suggested a covered area at the entrance. Bill will research some costs.

There being no further business, Bill motioned to adjourn the meeting. Katy seconded. Motion passed unopposed. Meeting adjourned at 6:45 p.m.

**Open Session:** Floor was open for members questions and comments.