

Texas National POA Board of Directors Meeting

Minutes

October 11, 2018

Board Members: Katy Williams, Bill Bates, Richard Cherry

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

Approval of minutes: The minutes from the September 13, 2018 meeting were reviewed. Bill made a motion to approve the minutes as presented. Katy seconded. Motion passed unopposed.

Financial report: The financial report for September 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 2 Patio Covers were approved
- B. *Beautification Committee (Need to secure sprinkler/shutoff control)* Cindy gave bids to replace the keys to the sprinkler system. Bill made a motion to accept the bid for \$87.11 to replace the lock + \$11.00 for additional keys. Katy seconded. Motion passed unopposed.

Old Business

- A. *Halloween Planning:* The Board agreed to post the curfew sign at the entrance of the subdivision.
- B. *Fall festival/picnic planning:* The Board announced the Community Garage Sale will be November 9,10, & 11, 2018. Bill made a motion to spend \$200 on ads and balloons for the Garage Sale. Katy seconded. Motion passed unopposed.
- C. *Ideas on filling activity committee vacancies:* The Board is looking for volunteers to fill the vacant seats on the Activity Committee. These Committee members would plan, organize and execute community events throughout the year.
- D. *Quarterly POA Meet and Greet:* The Board would like to start a quarterly Meet and Greet at the front entrance for the purpose of introducing themselves to any new homeowners and addressing any questions or concerns outside of a formal Board meeting.

New Business

- A. *Status on Bryan Fowler:* No additional updates since 9/24:
- B. *New legal representation/next steps to move forward on Deed Restrictions:* The Board announced that they will move forward with a new Law Firm to complete the Deed Restriction Amendments.

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

Adjournment: There being no further business Bill made a motion to adjourn. Katy seconded. Motion passed unopposed. Adjournment at 6:31 p.m.