

# Texas National POA Board of Directors Meeting Minutes

Wednesday January 9, 2019

**In attendance:** Richard Cherry, Katy Williams, Bill Bates.  
Rhonda Roberts - IMC, Brian Albert - Strong Law Firm.

**5:30 p.m. Executive session:** Richard called the Executive Session at 5:27 p.m.

**Violations:** The Board reviewed all violations presented. The Board will continue all efforts to bring all lots into compliance

**A/C:** The Board reviewed the Delinquent Account report. The Board discussed with Strong Law Firm the process of turning accounts in the arrears over to the Attorney for collections.

**Adjourn:** Richard made a motion to adjourn the Executive Session. Katy seconded. Motion passed unopposed. Meeting adjourned at 5:58 p.m

**Call to order Open Session:** Richard called the meeting to order at 6:02 p.m.

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

**Financial report:** Rhonda gave a review of the financials for December 2018. Bill made a motion to approve the financials as presented. Katy seconded. Motion passed unopposed.

## **Committee reports:**

- A. DRC: Cindy Greenway reported one fireplace and chimney approved, and one pool and patio approved
- B. Beautification Committee: Cindy Greenway reported sprinkler system was insulated.

## **Old Business**

- A. Street Repair: Bill reported that he completed the street repairs. 12 pot holes filled
- B. Status of Debit/CC: The application was submitted, and further information is needed. The Board will complete the process this week.
- C. Curb and Speed Bump Painting: Bill purchased the paint and is waiting on the weather to permit the project to be completed.

### **New Business**

- A. Neighborhood clean-up: The Board discussed ideas on how to remove leaves and yard debris on vacant lots and streets with little or no houses.
- B. Board to discuss priorities for 2019, focus areas board will be tackling:
  - Deed Restrictions amendment updated and complete
  - Strict Deed Restriction enforcement
- C. Brian with Strong Law Firm gave an overview of the following points regarding Deed Restrictions:
  - Deed Restrictions laws
  - Explanation of the current Governing Documents for Texas Nationals limitations.
  - Explanation the Boards roll and authority to enforce the current restrictions.

**Adjourn:** Katy made a motion to adjourn. Bill seconded. Motion passed unopposed. Meeting adjourned at 6:25 p.m.

**Open Floor for Members Discussion:** The Board opened the floor for members to voice any questions and concerns. The Membership was given the opportunity to address questions to Brian.

*Minutes as written by Rhonda Roberts - IMC*