

# Texas National POA Board of Directors Meeting Minutes

Thursday February 14, 2019

**5:30 Executive Session:** Richard called the Executive Session to order at 5:32 p.m.

**A/R Report:** Late notices and 209 letters will be sent to delinquent accounts. The Board is considering legal action against accounts delinquent by 3 years.

**Violation Report:** Three violation letters were sent on 2/13. Three violations were cured from the previous month. There are pending violations at various stages that will be followed up on when the deadlines are reached. The Board will continue its efforts to bring all violations into compliance in a timely manner.

**6:00 Call Meeting to Order:** Richard called the Open Session to order at 6:00 p.m.

**Approval of Minutes:** Bill made a motion to approve the January 9, 2019 Minutes as presented. Katy seconded. Motion passed unopposed.

**Financial Report:** Bill Bates made a motion to approve the January 2019 Financials as presented. Katy seconded. Motion passed unopposed.

## **Committee Reports:**

- a. **DRC:** Bill reported one shed was approved, one driveway extension was approved, and two fence installations were approved.
- b. **Beautification Committee:** No report.

## **Old Business**

- a. **Status of Debit/CC:** The Application has been completed and turned in for review. The approval is pending with the Mutual of Omaha Bank.
- b. **Discuss Draft of Deed Restrictions from Brian with Strong Law Firm:** Richard reported that the Strong Law Firm has provided a draft of the proposed changes and amendments to the current DRC's. The Board will conduct a workshop to review and confirm the amendment draft. A meeting will be scheduled with Strong Law Firm to move forward with the amendment proposal. The final proposal will be posted to The Texas National website for Members to review.
- c. **Update on Neighborhood Clean-up:** No report
- d. **Painting of the Speed Bumps (Need to Hire Out):** The Board is looking for bids to have the speed bumps painted.

## **New Business**

- a. **POA Owned lot by Island to be Cleared; Review Bid:** The Board has two bids for clearing the underbrush on the lot by the Island. \$980 and \$700. There was discussion on clearing, or consideration of selling the lot. Topic was tabled until more information can be gathered about the possibility of selling.
- b. **Need a "No Soliciting" Sign at Entrance:** Bill will order a "No Soliciting" sign to be placed at the entrance of the subdivision.
- c. **Suddenlink Parked on POA Lot at Entrance (Sprinkler System):** Suddenlink's personnel were cautioned about parking their equipment in a manner that would not damage Texas National property and/or sprinkler system.

- d. **Welcome Packets to New Home Owners:** The Board will bring a welcome packet to all new homeowners.
- e. **Increase Maintenance Fee:** There was discussion on the pros and cons of increasing the current maintenance dues.

**Adjourn Meeting:** There being no further business, Bill made a motion to adjourn the meeting. Katy seconded. Motion passed unopposed. Meeting adjourned at 6:18 p.m.

**Open Floor for Member Discussion:** The floor was open for members to ask questions and voice concerns.