

Texas National Board Meeting Minutes

March 14, 2019

In Attendance: Bill Bates and Katy Williams. Rhonda Roberts IMC

Executive Session: Bill called the Executive Session to order at 5:37 p.m.

Accounts Receivable: The Board reviewed all delinquent accounts. Late fees have been assessed and 209 letters to be sent for collections. The Board will continue efforts to bring all accounts to a current status.

Call to Order: Bill called the Open Session to order @ 6:00 p.m.

Approval of Minutes: Katy made a motion to approve the minutes of the February 14, 2019 meeting as presented. Bill seconded. Motion passed unopposed.

Financial Report: Rhonda gave a review of the February financials. Bill made a motion to approve the finances as presented. Katy seconded. Motion passed unopposed.

Committee Reports:

- a. **DRC:** Cindy reported Two fence approved, one patio extension, and driveway improvement approved
- b. **Beautification Committee:** Cindy received two bids for blowing leaves from subdivisions streets vacant lots one bid for 1200 and for removing the leaves 1700
Cindy got a quote for cutting back crepe myrtles, adding mulch.

Old Business:

- a. No Soliciting Sign Placed: The no soliciting sign has been purchased and placed
- b. Speed Bumps Painted: Speed bumps have been completed
- c. POA Lot Cleared: Lot clearing is completed
- d. Status of Debit/CC: Application is in progress
- e. Update on Street Repairs: The Board announced
- f. Update on Power Pole for Entry: Work will be completed for the replacement of for the full size electrical pole at the entrance.
- g. Sudden Link Update on Damage: Bill contacted Suddenlink regarding damage. SL is to resod and repair any ruts made
- h. Deed Restrictions Update: Board has received the new deed restriction

New Business:

- a. Accept Resignation of Richard Cherry: Katy made a motion to accept the resignation of Richard Cherry. Katy Seconded. Motion passed unopposed.
- b. Appoint New Board Member: Bill made a motion to appoint Ron Jetton to the vacant seat and to complete the term. Katy seconded. Motion passed unopposed.

- c. Landscaping of POA Lot: The Board will have the Beautification Committee give recommendations to add landscaping.
- d. Members Meeting: Board announced the Members meeting is set for Thursday May 9, 2019 @ 7:00 p.m.
- e. New Builders in Texas National: The Board announced that there are three new builders

There being no further business Katy made a motion to adjourn the meeting at 6:14 p.m. Ron seconded. Motion passed unopposed.

The Board opened the floor for Members to voice any questions and comments.