

Texas National Board Meeting Minutes

April 11, 2019

In Attendance: Katy Williams, and Ron Jetton. Rhonda Roberts IMC

Executive Session: A quorum was established. Katy called the Executive Session to order at 5:30 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: Katy called the Open Session to order @ 6:00 p.m.

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

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

Committee Reports:

- a. **DRC:** Cindy gave report: One shed, three fences, one driveway extension were approved. Two new construction applications have been submitted and are pending approval.
- b. **Beautification Committee:**
 - Crepe Myrtles: Committee is waiting on bids.
 - Mulch: Committee is waiting on bids.

Old Business:

- a. **Survey was completed for POA lot cleared:** Bids pending for planting foliage.
- b. **Inoperable vehicles being removed:** The Board announced that there will be more strict enforcement for removing inoperable vehicles. Legal action will be taken for violators.
- c. **Concrete clean up on lot:** Bill Bates is having the concrete cleaned and removed.
- d. **Sudden Link clean up lot update:** Board spoke to Sudden Link rep; Sudden Link is to sod and reseed the lot that was damaged.
- e. **Deed Restriction Update:** The Board is continuing to communicate with Strong Law Firm to have a draft of the updated restrictions ready to present the membership.

New Business:

- a. **Member Meeting Notice:** The Notice and Call have been sent to membership announcing the upcoming Members Meeting on May 9, 2019 at 7:00 p.m. The deadline to submit a nominee for the name to appear on the ballot was announced to be April 19, 2019.
- b. **Drainage issue meeting with the MUD:** The Board has met with the MUD. MUD Board agreed to get an estimate do repair the drainage issue.
- c. **Potholes:** The Board asked that owners report any potholes or road repair issues, so that it can be addressed in a timely manner.

Adjournment: 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.