

# Texas National POA Board of Directors Meeting

## Minutes

Thursday June 13, 2019

**Board Members Present:** Ron Jetton, Katy Williams, Bill Bates.

**Also Present:** Rhonda Roberts - IMC, Constable Bostick Precinct 1 Constable Department.

- I. **Executive Session:** A quorum being met, Bill called to order the Executive Session at 5:30 p.m.
  - a. Board discussed presenting the proposed Deed Restriction amendments to the membership.

Ron made a motion to adjourn Executive Session at 5:58. Katy seconded. Motion passed unopposed.

- II. **Call to Order Open Session:** Bill called Open Session to order at 6:00 p.m.
- III. **Approval of Minutes:** Ron made a motion to approve the minutes of the April 10, 2019 minutes. Katy seconded. Motion passed unopposed.
- IV. **Financial Report:** Rhonda gave a review of the May 2019 financials. Katy made a motion to approve the Financials as presented. Ron seconded. Motion passed unopposed.

### V. **Committee Reports**

#### A. **DRC**

- *DRC will cease and terminate 8/14/2019 (Per Deed Restrictions)*
- *Cindy gave DRC report: One shed and one pool approved for construction this month.*

#### B. **Beautification Committee**

- POA Small lot landscape update: Mulch has been applied to the Crepe Myrtles. Entry way flowers have been updated and mulched.
- Cindy still waiting on additional bids to update the lot

### VI. **Old Business**

- A. *Gazebo installation update:* The Board is still considering where to place the gazebos.
- B. *Pothole update:* Board is waiting on a bid from A & H Paving to make needed repairs to potholes.
- C. *Deed Restriction revision update and agenda:* The Board announced the draft of the Deed Restrictions Revisions is available on the website. A hard copy was available at this meeting. Katy gave instructions on how members can make comments and suggestions. The Board announced tentative dates for a meeting to vote on the final revisions.
- D. *Texas National Blvd. drainage issue update:* MUD made the repairs and dug the ditch on Texas National Blvd.
- E. *Clean Zapata Way lot update:* Lot has been sold and new owner has been contacted regarding clean up of the property.

- VII. *Speeding and cars parked on streets update* - Constable: Constable Bostick addressed the Board and membership regarding security in Texas National. Some concerns reviewed were vehicles parked on the streets, unregistered vehicles parked on streets, trailers parked on streets, speeding, and running stop signs.
- VIII. **New Business**
- A. *Elect officers*: Bill made a motion to have the officers of the Board to be as follows: Ron Jetton President, Bill Bates Vice President and Katy Secretary/Treasurer. Katy seconded. Motion passed unopposed.
  - B. *Prioritize streets for Mike Meador's office*: Bill met with Meador's office to request the County to take in more of the streets. Bill will submit a list to the county of proposed streets to be incorporated.
  - C. *Playground equipment research*: The Board will research the cost and possible purchase of some playground equipment.
  - D. *Investigate dip solution*:
  - E. *Sign-up sheet for Committees*: The Board announced the need for Committee volunteers and offered a sign-up sheet for members to give their contact information if interested.
  - F. *Investigate feasibility of creating rear exit to subdivision*: The Board will research the possibility of creating a rear exit to the subdivision.
- IX. **Adjournment**: There being no further business Bill made a motion to adjourn the meeting. Katy seconded. Motion passed unopposed.
- X. **Floor open for membership questions and concerns.**