

Texas National POA Board of Directors Meeting

Thursday December 12, 2019 Minutes

Board Members Present: Ron Jetton, Cindy Greenway. **Absent:** Bill Bates

Also Present: Rhonda Roberts – IMC

- I. **Executive Session Summary:** A quorum being met, Ron called to order the Executive Session at 5:30 p.m.
- II. **Deed Violations:** Deed Violations were reviewed. Five letters were sent. Three violations were cured. The Board will continue its efforts to have all homes and lots in compliance with the current Governing CCR's.

Ron made a motion to adjourn Executive Session at 6:00 p.m. Cindy seconded. Motion passed unopposed.

- II. **Call to Order Open Session:** Ron called Open Session to order at 6:00 p.m.
- III. **Approval of Minutes:** Ron made a motion to approve the minutes of the October 10, 2019 minutes. Cindy seconded. Motion passed unopposed.
- IV. **Financial Report:** Rhonda gave a review of the November 2019 financials. Cindy made a motion to approve the Financials as presented. Ron seconded. Motion passed unopposed.
- V. **Committee Reports**
 - A. **DRC :** Cindy reported one fence application was approved and is under construction.
 - B. **Beautification Committee:** Cindy reported that the fall foliage has been planted. She also gave thanks to several volunteers who took the time to put up the Holiday decorations in the common areas.
 - C. **Events:** No events to report in November.
- VI. **Old Business**
 - A. **Gazebo Update:** Electric has been installed at both gazebos. Entergy has been contacted to pull the lines and set the meter. Expected date for completion is December 16, 2019 pending Entergy's approval of the electrical work done.
 - B. **Potholes update:** Ron reported that 43 potholes have been filled and repaired.
 - C. **Dip Update:** Ron reported that one homeowner next to the dip gave an easement to the MUD. The MUD reported that the other homeowner offered an easement for a large monetary compensation, which the MUD declined to accept. The MUD will continue negotiations to gain an access easement to this area.
- VII. **New Business**
 - A. **Christmas Event:** The Board announced the Christmas Event to be held at the gazebo in the back from 3:00 p.m. to 6:00 p.m. Santa Claus will be in attendance to take Christmas wish orders from the children and there will be a craft station for children as well. It was also announced that there will be food drive to assist local shelters (any donation of non-perishable food will be greatly appreciated)
 - B. **Deed Restriction Amendment update:** There were two additional suggestions sent in for consideration. The Board will retype to add any changes and repost to the website.

Adjournment: There being no further business Ron made a motion to adjourn. Cindy seconded. Motion passed unopposed. Meeting adjourned at 6:15 p.m.

Floor open for membership to voice questions and concerns.