

# Texas National POA

## Board of Directors Board Meeting

### Thursday February 13, 2020

Board members present: Bill Bates, Ron Jetton, Cindy Greenway

Also in attendance: Rhonda Roberts IMC.

- I. Executive Session: A quorum being meet, Ron called the Executive session to order at 6:00 p.m.
  - a. Review deed restrictions: Board reviewed and sent 10 violations. The Board will continue to bring all homes and lots into compliance.
  - b. Resident hearing: Cancelled by Resident
- II. Call to Order Open Session - 6:30 p.m.
- III. Approval of Minutes: Cindy made a motion to accept the minutes of the January 9, 2020 meeting as presented. Bill seconded. Motion passed unopposed
- IV. Financial Report- Ron gave a review of the January 2020 financials. Bill motioned to accept the January 2020 financials as presented. Cindy seconded. Motion passed unopposed.
- V. Committee Reports
  - a. Construction and Improvements: Cindy reported one driveway extension, one fence, one solar panel project approved. One playscape was declined – can ask for a variance for the placement of the structure.
  - b. Beautification: Via email a motion was made to approve the bid for \$4336.00 to trim, mulch, and maintain the crepe myrtles. Motion was seconded. Motion passed unopposed. Cindy reported that the crepe myrtles have been done.
- VI. Old Business
  - a. Playground Gazebo update: Entergy has been contacted and the electric will be connected on Friday February 14, 2020.
- VII. New Business
  - a. Moving Donated table: A concrete/cement table has been donated by Mr. and Mrs. Self, to be placed in the park area.
  - b. Purchasing benches and trashcan for playground: The Board will get bids for benches and trash cans to be placed at the playground.
  - c. Maverick Park sign and warning sign: Bill made a motion spend up to \$250 for two signs – “Maverick Park” and “Play at your own risk”. Cindy seconded. Motion passed unopposed.
  - d. New streetlights: The Board is discussing one new streetlight for Pecos and two for San Saba.
  - e. Front camera system update: There is someone accessing the camera system. The cameras will be in working order and a Board member should be notified if there is a reason to access footage.
  - f. Speeding, golf course trespassing, hire a sheriff’s deputy: The Board id discussing hiring a deputy to monitor speeding an illegal dumping. Nolley Property has agreed to post signage on their properties in an effort to deter illegal activity

g. Spring Cleaning: Cindy discussed having dumpster brought in on March 21 and 22, 2020 for a community clean-up. All residents could use the dumpsters for clean-up.

h. Easter Event: The Easter event is scheduled for Saturday April 4<sup>th</sup> from 2-6 p.m. at golf course area know as "Hole Three" There will be a face painter and bounce house. Easter egg hunt will be in age stages.

i. Final review of proposed deed restrictions, sending to lawyer then ready for mailout and vote in May: The board is reviewing the final changes and updates.

j. Trash company considerations: Ron reported that Cindy is gathering information on what local trash companies will offer the best service for the community. She will post the information on Facebook.

k. Providing 30K to county as incentive to finish out the rest of our streets: Bill made a motion to give the 30K to the County to have them match the funds for the paving of 6 non county roads. Cindy seconded. Motion passed unopposed.

l. Investigating rear exit and purchasing lot to give access to road: Ron discussed the survey of the Neighborhood and the possibilities of having a rear exit from the subdivision.

VIII. Adjournment: There being no further business, Bill made a motion to adjourn the meeting. Cindy seconded. Motion passed unopposed. Meeting adjourned at 7:03 p.m.

The floor was opened for members to voice their questions and concerns.

Minutes written by Rhonda Roberts - IMC