

Texas National POA Board of Directors Meeting

Thursday January 9, 2020 Minutes

Board Members Present: Ron Jetton, Cindy Greenway and Bill Bates

Also Present: Rhonda Roberts – IMC

Executive Session Summary: A quorum being met, Ron called to order the Executive Session at 5:30 p.m.

Deed Violations: The Board reviewed deed violations and updated cured violations. Notices will continue to be sent and the Board will continue its efforts to have all lots in compliance with the current Governing CCR's.

DRC Form Amendment: Some additional information regarding fence requirements was added to the

Call to Order Open Session: Ron made a motion to adjourn Executive Session at 6:05 p.m. Cindy seconded. Motion passed unopposed.

Approval of Minutes: Bill made a motion to approve the minutes of the December 12, 2019 minutes. Cindy seconded. Motion passed unopposed.

Financial Report: Rhonda gave a review of the December 2019 financials. Bill made a motion to approve the Financials as presented. Cindy seconded. Motion passed unopposed.

Committee Reports

- A. **DRC :** Cindy reported one porch roof project and one fence project were approved.
- B. **Beautification Committee:** Cindy reported that she received a bid from Heritage Landscaping for pruning 36 Crepe Myrtles, fertilize, mulch and maintaining for \$4336.00. Plans to schedule this done will be late February or no later than early March.
- C. **Events:** Cindy reported that the Christmas event was a success and enjoyed by several residents.

Old Business

- A. **Gazebo Update:** Entergy is having issues with pulling the wires and connecting the meter box at the back-park gazebo. Rhonda (IMC) is in contact with Entergy to have this completed.
- B. **Playground Update:** All purchased playground equipment has been installed successfully and the fence has been completed. The playground is open for all to enjoy.

New Business

- A. **Easter Event:** An Easter Egg Hunt is being planned. The event will be divided into two or three age groups of children to participate. Date and Time to be announced.

Adjournment: There being no further business Bill 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.