

Texas National POA Board of Directors Meeting

Thursday July 11, 2019 Minutes

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

Also Present: Rhonda Roberts – IMC

- I. **Executive Session Summary:** A quorum being met, Bill called to order the Executive Session at 5:30 p.m. a. A. **Accounts Receivable:** Delinquent accounts were reviewed. 209 Letters were sent to all delinquent accounts. The Board will continue its efforts to bring all delinquent accounts to a current status.
 - B. **Deed Violations:** Deed Violations were reviewed. One was sent to the Attorney for further enforcement.

Ron made a motion to adjourn Executive Session at 6:00 p.m. 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:** Katy made a motion to approve the minutes of the June 13, 2019 minutes. Ron seconded. Motion passed unopposed.
- IV. **Financial Report:** Rhonda gave a review of the June 2019 financials. Bill made a motion to approve the Financials as presented. Katy seconded. Motion passed unopposed.
- V. **Committee Reports**
 - A. **DRC**
 - Bill reported 3 new homes were approved for construction. One new home completed.
 - B. **Beautification Committee**
 - No report
- VI. **Old Business**
 - A. **Pothole Update:** All potholes have been filled and the paving of Maverick Cr. is completed.
 - B. **Deed Restriction Update:** The Board reported that they have received one comment giving suggestions for the proposed changes to the Deed Restrictions.
 - C. **Playground Equipment:** The Board reported that they are still looking at costs for commercial quality equipment.
 - D. **Gazebo Update:** Bothe Gazebos have been installed in the common areas. The Board will have electricity and lattice trim added. The final costs of the two Gazebos was \$6986.46
 - E. **Zapata Lot Clean-up Update:** The Lot has been cleared of all debris and a home is currently being built.
- VII. **New Business**
 - A. **Prioritize Streets to be repaved:** A letter was sent to Mike Meador’s office requesting the following streets be repaved in order of San Saba, Pecos, Concho, Brazos, Goliad, Bal Verde, and Mustang Ave.
 - B. **Move Library to Island:** There was a brief discussion on relocating the Library/Book exchange to the Island. It was decided that it would not be moved.
 - C. **Dip Ideas:** The Boar would like to contact all property owners of the properties involving the dip in Mustang Ave. to get permission to dredge for better drainage – This was done in the past with good results.
 - D. **Volunteers for Events Coordinator:** The Board announce that there is still a need for volunteers to coordinate community events.

- VIII. **Adjournment:** There being no further business Bill made a motion to adjourn. Katy seconded. Motion passed unopposed. Meeting adjourned at 6:45 p.m.

IX.

Floor open for membership to voice questions and concerns.