

Texas National POA Board of Directors Meeting

Thursday September 12, 2019 Minutes

Board Members Present: Ron Jetton, 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. m.
- II. **Meeting with Homeowner:** The Board met with a homeowner regarding a deed violation. The Board and owner came to an agreement and a cure resolution. The Board allowed a 60-day cure extension.
- III. **Accounts Receivable:** Delinquent accounts were reviewed. Late notices were sent. The Board will continue its efforts to bring all delinquent accounts to a current status.
 - B. **Deed Violations:** Deed Violations were reviewed. Six letters were sent. 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. Bill seconded. Motion passed unopposed.

- IV. **Call to Order Open Session:** Bill called Open Session to order at 6:00 p.m.
- V. **Approval of Minutes:** Ron made a motion to approve the minutes of the July 11, 2019 minutes. Bill seconded. Motion passed unopposed.
- VI. **Financial Report:** Rhonda gave a review of the July and August 2019 financials. Bill made a motion to approve the Financials as presented. Ron seconded. Motion passed unopposed.
- VII. **Committee Reports**
 - A. **DRC**
 - Bill reported 2 new homes were approved for construction. Two new construction applications are currently in review.
 - B. **Beautification Committee**
 - Cindy Greenway reported that the Community lot on Maverick has been landscaped and seeded.
- VIII. **Old Business**
 - A. **Deed Restriction Update:** The Board reported that they have received eleven (11) comments giving suggestions for the proposed changes to the Deed Restrictions. The proposed revisions will be for view on the website in October.
 - B. **Playground Equipment:** The Board reported that they have two bids and are still seeking one more.
 - C. **Gazebo Update:** Both Gazebos are installed and electric and water will be installed next month.
- IX. **New Business**
 - A. **Dog Park:** There was discussion on making the small community owned lot a dog park.
 - B. **Appointment of vacant Board seat:** Bill announced the resignation of Katy Williams from the Board. Ron made a motion to appoint Cynthia (Cindy) Greenway to the vacant seat. Bill seconded. Motion passed unopposed. Cindy accepted the appointment. Ron made a motion to appoint Sherrilyn Toderro to act as a Trustee Advisor to the Board. Bill seconded. Motion passed unopposed. Sherrilyn accepted the appointment.
 - C. **Ratify approval of Burke Family Plumbing quote:** Via email, Ron made a motion to approve of the quote for \$2878.40 from Burke Family Plumbing for the installation of water line, hose bib, and hose bib lock. Bill seconded. Motion passed unopposed.
- X. **Adjournment:** There being no further business Bill made a motion to adjourn. Cindy seconded. Motion passed unopposed. Meeting adjourned at 6:45 p.m.

Floor open for membership to voice questions and concerns.