

# Texas National POA

## Board of Directors Board Meeting

### Thursday May 14, 2020

### Held at Maverick Park

Board members present: Ron Jetton, Cindy Greenway

Also in attendance: Rhonda Roberts IMC.

Call to Order Open Session - 6:00 p.m.

**Approval of Minutes:** Cindy made a motion to accept the minutes of the February 13, 2020 meeting as presented. Ron seconded. Motion passed unopposed

**Financial Report:** Ron gave a review of the March and April 2020 financials. Cindy motioned to accept the January 2020 financials as presented. Ron seconded. Motion passed unopposed.

#### **Committee Reports:**

- **Construction and Improvements:** Cindy reported the following: Three shed applications approved, and one shed application denied. Three new construction applications were approved.
- **Beautification:** Cindy reported the following: Flower beds have been cleaned and weeded, and the sprinkler system has been repaired. Via email Cindy made a motion to approve \$1369.95 for the spring seasonal color change, Ron seconded. Motion passed unopposed.
- **Events:** Neighborhood clean up and the Easter events were cancelled due to the Covid-19 Pandemic.

#### **Old Business:**

- **New Streetlights:** Two new streetlights were installed and are in working order, on Comanche and Pecos Place.
- **Rear Entrance Project:** The Board is still discussing the possibility obtaining an easement from the property owners of the lots around the proposed rear entrance/exit.

#### **New Business:**

- **Proposed Deed Restrictions:** The Board reported that a current copy of the deed restrictions and a revised proposed amended deed restriction document are now posted to the Texas National website.
- **Members Meeting:** Ron announced that the annual meeting has been delayed due to the Covid -19 and will tentatively set for August 2020.
- **Appointing replacement for Bill Bates now vacant board seat:** The Board accepted and announced the resignation of Board member, Bill Bates via email. Cindy made a motion to appoint Sherrilyn Williams to the vacant seat. Ron seconded. Sherrilyn accepted the appointment. Motion passed unopposed.

**Adjournment:** There being no further business, Cindy made a motion to adjourn the meeting. Sherrilyn seconded. Motion passed unopposed. Meeting adjourned at 7:20 p.m.

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

Minutes written by Rhonda Roberts - IMC