

Texas National POA Board Meeting Minutes

September 10, 2020

Willis Community Center

Executive Session 5:30 p.m.: There being a quorum met, Ron called the executive session to order at 5:30 p.m.

a. **Review deed restriction violations:** The Board reviewed 6 violations sent. The Board will continue its efforts to have all lots in compliance.

Call to Order, 6:00 p.m.: Ron called the open session to order at 6:00 p.m.

Approval of Minutes: Cindy made a motion to accept the minutes from the August 2020 Board meeting as presented. Sherrilyn seconded. Motion passes unopposed.

Financial Report: Rhonda gave the report on the August 2020 financials. Sherrilyn made a motion to accept the August 2020 financials. Cindy seconded. Motion passed unopposed.

Committee Reports

a. **Construction:** Cindy reported 3 fences approved and 1 new construction approved.
b. **Beautification:** Cindy reported no update. Cindy is waiting on bid for changing front flower beds for Fall.

c. **Events:**

Trunk or Treat night: The Board announced that the annual Trunk or Treat night will go on with social distancing practiced. Exact date and time will be posted to the website.

Halloween Decorations/Light Contest: The Board announced that there will be a Fright Night Light contest. Date and details will be posted to the website.

Christmas Decorations Contest: The Board announced that there will be a Christmas Decoration and Lighting contest. Date and details will be posted to the website.

Old Business

a. **Member's meeting:** The Semi-Annual Meeting of the Members is scheduled for November 12, 2020, at 7 p.m. Proper notice and call will be mailed.

New Business

a. **Latest Proposed Deed Restrictions:** The last revised copy of the proposed Deed Restriction Amendments is now posted to the website. The proposed amendment reflects changes to support our DRC forms, fees, and fines:

b. **Plan for getting them passed and why:** The Board will be going door to door and soliciting neighbors to encourage voting, either via proxy, absentee, or in person. Ron explained the

importance of having the new proposed restrictions passed for the good of property values and the integrity of the entire community.

- c. **Names of people who want to run for the board:** Ron reminded members to submit their name if they wish to be on the ballot for the upcoming election.
- d. **Trash Services:** Cindy discussed the trash pick-up options with Walker Waste withdrawing from the neighborhood.

VIII. Adjourn: There being no further business Cindy made a motion to adjourn the meeting. Sherrilyn seconded. Motion passed unopposed. Meeting adjourned at 7:05 p.m.

The Board allowed for open floor for members to voice questions and concerns.

Minutes as written by Rhonda Roberts – IMC