

# Texas National POA Board of Directors Meeting

Held at Willis Community Center - 109 W. Mink St. Willis, TX 77378

March 11, 2021

## Minutes

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

**Call to Order Open Session:** Ron called Open Session to order at 6:00 p.m.

**Voting on Officers Positions:** Sherrilyn made a motion to have the Officers of the Board be as follows; Ron Jetton, President – Cynthia Greenway, Vice President – Sherrilyn Williams, Secretary/Treasurer.

**Approval of Minutes:** Cindy made a motion to approve the minutes of the January 14, 2021 Board Meeting as presented. Sherrilyn seconded. Motion passed unopposed.

**Financial Report:** Cindy made a motion to approve the February 2021 financials as presented. Sherrilyn seconded. Motion passes unopposed.

### Committee Reports

- a. **Construction:** Cindy reported one patio addition approved, one retaining wall and siding replacement approved.
- b. **Beautification:** Cindy reported that the Crepe Myrtles were trimmed and fertilized. The winter freeze did some damage to some foliage and some things may need to be replaced.
- c. **Events:**
  - Spring Clean-up:** The Board reported that the Annual Spring Clean up will be March 20-21 and a dumpster will be placed for neighborhood usage. Cindy made a motion to spend \$520 on the cost of the dumpster, Sherrilyn seconded. Motion passed unopposed.
  - Easter Event:** The Board announced the Easter egg hunt would be at Maverick Park, March 27<sup>th</sup> at Noon.

### Old Business

- a. **Child Swing:** The child swing to be installed at the park has been ordered and will be installed ASAP.
- b. **Pothole Repair:** Potholes were filled on Mustang Avenue and Brazos.

### New Business

- a. Mustang pothole and cul-de-sac bid: The Board received a bid for \$1000 to repair the large pothole/cul-de-sac issue on Mustang Avenue. Cindy made a motion to accept the bid as presented. Sherrilyn seconded. Motion passed unopposed.

**Adjourn:** There being no further business Cindy made a motion to adjourn the meeting. Sherrilyn seconded. Motion passed unopposed. Meeting adjourned at 6:50 p.m.

The Board allowed an open floor for members to ask questions and voice their concerns

Minutes as written by Rhonda Roberts – Investment Management Company