



Texas National Property Owners Association

P.O. Box 1150, Willis, TX 77378 • 935-856-9556 • txnatpoa@hotmail.com

Members

Special Meeting

August 16, 2016

I. Call To Order/Establish a Quorum

- a. President Sandy Russell called the meeting to order at 19:00 at the Willis Community Center.
- b. The following board members were in attendance.
 - i. Sandy Russell (President); Gary Hines (Vice-President); Andrew Jahnke (Director); Katy Williams (Director); LaVonne Self (Secretary/Treasurer)
- c. The following board members were absent.
 - i. Johnny Porter (Director)
- d. There was a quorum of property owners present.

II. Presentation by the Board

- a. President Russell explained the purpose of the meeting and the ballot items before the members.
- b. Director Jahnke addressed the members about the vacancies on the Board, Design Review Committee, and advisory committee.

III. Property Owner Comments and Questions

- a. Many members spoke for and against potential actions with regards to the golf course property.

IV. Vote Results

- a. Ballot Item #1: 53% in favor
- b. Ballot Item #2: 73% against

V. Old Business

- a. Streets
 - i. Director Williams will be contacting Commissioner Meador about the following items:
 1. When our streets will be patched and repaved.
 2. About turning over remaining streets to the county.

VI. New Business

- a. Deed of Gift
 - i. Lennar has submitted a Deed of Gift of 7 lots, in the Country Club Homes section, to the POA. These lots would be required to remain green space or used for the benefit of the neighborhood.
 - ii. VP Hines motioned to accept the Deed of Gift, Director Jahnke seconded the motion and it was passed.
- b. New DRC Forms
 - i. Updated and simplified DRC forms were presented to the board for adoption.
 - ii. President Russell motioned to adopt the new forms, VP Hines seconded the motion and it was passed.
- c. Constable
 - i. New reports were submitted to the board



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d. Street Lights

- i. The POA Board is looking at additional locations that are in need of street lights.
- ii. Association members who would like to have a street light near them need to contact President Russell or other board member to get it added to the list for consideration.
- iii. Director Jahnke suggested researching the cost, immediate and long term, of using solar lights at the POAs expense as an alternative to traditional street lights from Entergy.

e. Landscaping

- i. Current contract is up soon.
- ii. The board will be reviewing the existing contract and current needs to put together a request for bids.

f. Camera system

- i. Current system need to be evaluated for replacement.

g. Newsletter

- i. Fall newsletter ideas need to be submitted in the coming month.

h. POA Lawyer open house

- i. The POA lawyer is having a ribbon cutting and open house for their new offices.
- ii. The POA Board will send at least one representative.

i. POA Board vacancies

- i. Director Porter has resigned from the POA Board.
- ii. A formal resignation process will be developed for inclusion into the bylaws.
- iii. Board vacancies will be filled at the Regular Meeting of the Board in September.

VII. Adjournment

- a. The next regular board meeting will be held on September 7th, 2016 at 18:00 at the Willis Community Center on Mink.
- b. President Russell made a motion to adjourn the meeting. VP Hines seconded the motion and it was unanimously approved. The meeting adjourned at 21:02