



Texas National Property Owners Association

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

Board

Regular Meeting

November 14, 2016

I) Call To Order / Establish Quorum

- A) President Sand Russell called the meeting to order at 19:10 at the Willis Community Center.
- B) The following board members were present:
 - 1) Sandy Russell (President), Gary Hines (Vice-President), Andrew Jahnke (Director), Katy Williams (Director), Richard Cherry (Director), Giustina Persich (Director), Pat Herrington (Director)
- C) The following board members were not present:
 - 1) LaVonne Self (Secretary/Treasurer)

II) Approval of October 5th, 2016 Minutes

- A) The Board of Directors reviewed the minutes from the October meeting electronically and they were approved and published prior to this meeting.

III) Reports

- A) Financial Report
 - 1) A report was provided to the board reflecting the current state of the associations accounts.
- B) Constable
 - 1) New monthly report should be available soon.
- C) Advisory Board
 - 1) No update at this time.
- D) MUD Liaison
 - 1) The MUD has been doing maintenance on the lines in the neighborhood. This work requires temporary partial disruption in the services.



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IV) Old Business

A) Act on or Ratify/Reaffirm Board actions since last meeting

- 1) There were no items

B) Status of Ongoing Projects

1) Street Lights

- (i) The 4 new streetlights are in place
- (ii) If residents would like a street light added near their home or other area they can submit the request to a board member.

2) Roads

- (i) Director Williams will schedule a meeting with Commissioner Meador about repaving Comanche Cir now that Lennar construction on North Comanche/Bandera Bend is complete.

C) Items from previous meeting

1) Cameras

- (i) Research will commence on replacing our neighborhood surveillance system. This effort is being led by Director Williams.

2) Electricity at entrance

- (i) President Russell will contact the electrician to get a quote on adding electrical outlets near the lights for the entrance flowerbeds.

V) New Business

A) Maintenance Assessment

- 1) President Russell motioned to lower the assessment on properties in the undeveloped areas to \$35. The motion was seconded by Director Herrington and failed to pass.
- 2) Director Persich motioned to lower the assessment on properties in the undeveloped areas to \$50. The motion was seconded by Director Cherry and it passed.



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VI) Adjournment

- A) The next regular board meeting will be at 18:00 on December 7th, 2016 at the Willis Community Center on Mink St.
- B) President Russell motioned to adjourn the meeting and it was seconded by VP Hines. The meeting was adjourned at 20:39.