

Texas National Property Owners Association  
Board of Directors Meeting  
October 5, 2017  
@  
6:15 p.m.

Board Members Present: Katy Williams, Richard Cherry, Giustina Persich, Sandy Russell, and Pat Herrington

Investment Management Company: Rhonda Roberts

**I. The meeting was called to order at 6:15 P.M. - Katy Williams**

**II. Approval of Previous Minutes:** Sandy made a motion to approve the minutes of the September 7, 2017 meeting as presented with two noted typo corrections. Giustina seconded. Motion passed unopposed

**III. Approval of Previous Financials:** Sandy made a motion to approve the financials from September 2017 as presented. Richard seconded. Motion passed unopposed.

**IV. Committee Reports:**

**a.) Beautification Committee:**

- Katy received and presented a \$1200 proposal/quote from Heritage for 24 flats of fall flowers for the front entrance of the subdivision. The Board felt the cost was too much. There was a motion to approve \$600 for 12 flats. Motion was seconded. Motion passed unopposed.

- Gary Hines has completed the painting of the curbs

**b.) DRC Report:** Clarise Pouncey gave a review of the DRC report DRC applications will go through IMC for review and then turned into the DRC for approval. There was one construction complete and a refund of the deposit was approved.

**c.) Activities committee:** Krista Pierick can no longer volunteer on the Activities Committee. The Board is looking for a volunteer to serve as Chairperson.

**V. Old Business:**

**a.) Pothole Repair.** Sandy Russell gave an update on the pothole issues. She will continue making repairs to the potholes weather permitting.

**b.) Bryan Fowler Contract:** The Board has decided that they will have a contract with Bryan Fowler as the Associations Attorney. The Board will review the contract further before signing.

**c.) Kornhauser Retainer:** The Board is waiting on a itemizes statement from Kornhauser. Sandy will review the charges when the statement is received.

**d.) September/October Yard of the Month:** IMC will choose Yard of the Month during the monthly neighborhood drive through.

**VI. New Business:**

- a) **Constable Hours:** The Board agreed to pay \$500 per month for a Constable to patrol the neighborhood having flexible hours throughout the month.
- b) **Refunda of Builders \$1000 Deposits:** It was agreed that IMC will take the requests for the refunding of deposits and the Board will approve the final refund.
- c) **American Flag:** Sandy agreed to make purchase of two new American Flags for the Association. The Association will allocate the funds.

**VII. Adjourn:** Meeting adjourned for Executive Session at 6:50 P.M.

**VIII. Open Floor:** There was a discussion on having the exposed wiring to the surveillance cameras placed in conduit. A member offered a \$50 donation towards the cost of the repair. Richard agreed to get a quote on the cost.

**IX. Executive Session Summary:**

- a.) **Accounts Recievable:** The Board will continue efforts to bring all accounts current.
  - The Board will have IMC add the \$50 transfer fee for Texas National added to the contract to be collected at each closing/sale.
- b.) Deed Violations: Deed violations were reviewed. Several violation letters were sent. There were two responses and The Board will continue sending letters to owners with violations to keep in line with the Deed Restrictions set forth for Texas National.

There being no further business there was a motion to adjourn the meeting at 7:36 P.M

Next scheduled Board Meeting is November 2, 2017

Minutes prepared by Rhonda Roberts – IMC

Approved by: \_\_\_\_\_ Position: \_\_\_\_\_

Date: \_\_\_\_\_