

Texas National POA Board of Directors Meeting

Thursday October 10, 2019 Minutes

Board Members Present: Ron Jetton, Cindy Greenway. **Absent:** Bill Bates

Also Present: Rhonda Roberts – IMC

- I. **Executive Session Summary:** A quorum being met, Ron called to order the Executive Session at 5:30 p.m.
- II. **Accounts Receivable:** Delinquent accounts were reviewed. Late notices were sent. The Board will continue its efforts to bring all delinquent accounts to a current status.
 - B. **Deed Violations:** Deed Violations were reviewed. Four letters were sent. Three violations were cured. The Board will continue its efforts to have all homes and lots in compliance with the current Governing CCR's.

Ron made a motion to adjourn Executive Session at 6:00 p.m. Bill seconded. Motion passed unopposed.

- III. **Call to Order Open Session:** Ron called Open Session to order at 6:00 p.m.
- IV. **Approval of Minutes:** Ron made a motion to approve the minutes of the September 12, 2019 minutes. Cindy seconded. Motion passed unopposed.
- V. **Financial Report:** Rhonda gave a review of the September 2019 financials. Ron made a motion to approve the Financials as presented. Cindy seconded. Motion passed unopposed.
- VI. **Committee Reports**
 - A. **DRC**
 - Cindy reported 2 new homes were approved and are in the construction phase. One pool application was submitted and approved.
 - B. **Beautification Committee**
 - Cindy will start looking for bids for the landscaping contract.
- VII. **Old Business**
 - A. **Gazebo Update:** Ron reported that the water lines have been installed at both Gazebo's. Ron made a motion to approve \$3900 for Welch Electric to install the electrical lines to both Gazebo's, plus the cost for Entergy to install the meters and activate. Cindy seconded. Motion passed unopposed.
 - B. **Potholes update:** Ron will get quoted to repair potholes.
 - C. **Dip Update:** The MUD was successful in obtaining one easement and are waiting on securing the other. Plans are to dredge out the swell to improve drainage.
- VIII. **New Business**
 - A. **Playground Equipment:** Cindy presented two bids for the purchase of playground equipment \$36, 908 and \$35,000. Cindy made a motion to approve up to \$35,000 for the purchase of playground equipment. Ron seconded. Motion passed unopposed. Ron made a motion to approve the quote \$8240.34 for fabrication of a rot iron fence to be installed at the park around the playground equipment. Cindy seconded. Motion passed unopposed.
 - B. **Deed Restrictions:** The proposed deed restriction amendments have been posted on the website with all members input implemented.
 - C. **Flag Pole:** Ron will replace the sensor in the light for the flag.
 - D. **October Event:** Tunk or Treat is scheduled for Oct. 26, 2019 between 4:30 and 6:30
 - E. **Fall Flower color change:** Cindy made a motion to accept the bid for the fall color change at \$1190.75. Ron seconded. Motion passed unopposed.

Adjournment: There being no further business Bill made a motion to adjourn. Cindy seconded. Motion passed unopposed. Meeting adjourned at 6:30 p.m.

Floor open for membership to voice questions and concerns.