

Texas National POA Board of Directors Meeting Minutes

August 11, 2022

Held at the Willis Community Center -109 W. Mink Street – Willis, TX 77378

Call to order: A quorum being met; Ron called the Open Session to order at 6:00 p.m.

Board members in attendance: Ron Jetton, Cindy Greenway, and Jerry Perez

Approval of minutes: Cindy made a motion to approve the minutes of the July 14, 2022 Board meeting as presented. Jerry seconded. Motion passed unopposed.

Approval of Financials: Cindy made a motion approve the financials for June 2022 as presented. Jerry seconded. Motion passed unopposed.

Committee Reports:

DRC: DRC report: One fence installation was approved, and one porch extension was approved.

Beautification: Cindy reported that the crepe myrtles have completely recovered from the mold issues.

Potholes: The asphalt that was borrowed was replenished.

Old Business:

Proposed Deed Restriction Amendments: The Board reviewed the latest proposed amendments that will be put before the membership for a consideration and voting.

Undeveloped Lots: The Board discussed the possibility of suspending the lots that are in the sections not accessible by roads and have no access to utilities. These lots would be suspended from paying POA dues and would relinquish their voting rights until such time the get road and utility access. They would still be required to follow the Governing documents for the purpose of ACC guidelines and use restrictions.

New Business:

Discussion on Food Trucks: The Board discussed the possibility of allowing food trucks in the subdivision once a month.

New Resident Meet and Greet: The Board announced that the New Resident Meet and Greet is set for September 13, 2022 from 6 p.m. to 8 p.m. at Maverick Park.

Meeting with County Commissioner: The Board has an appointment to meet with Commissioner Walker to discuss the following: Status of the annexation of the remaining private roads in Texas National, the broken storm drain on Zapata, and the constant water issue at the end of Mustang Ave.

Adjournment: There being no further business, Cindy made a motion to adjourn the meeting at 6:26 p.m. Jerry seconded. Motion passed unopposed.

Floor was open for members in attendance to ask questions and voice concerns.

Minutes written by: Rhonda Roberts – IMC Association Manager