

# Texas National POA Board of Directors Meeting Minutes

February 9, 2023

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 January 12, 2023 Board meeting as presented. Jerry seconded. Motion carried unopposed.

**Approval of Financials:** Cindy made a motion to approve the financial statements November 2022 and December 2022 as presented. Jerry seconded. Motion carried unopposed.

## **Committee Reports:**

**DRC:** Becky Slovak gave a report on the ACC approvals submitted for the month: One patio extension, one carport, and four driveway extensions.

**Beautification:** No new reports or updates.

**Potholes:** Sandy Russell – No report

## **Old Business:**

**Members meeting and proposed deed restrictions:** Ron reported that the final draft of the proposed amendments are done and are posted on the website.

**Street Sweeper:** The Board will have the sweeper scheduled two times per year.

**Flooding on Mustang:** The Board reported that the MUD is addressing the flooding on Mustang Ave. and will plan the repairs.

## **New Business:**

### **Discussion on ideas for community events.**

**Additional safety mulch at the playground:** The Board will get bids to purchase additional safety mulch for the playground.

**Dog Park:** Ron spoke to Mr. Holley about the possibility of having a dog park at the old tennis court.

**Meet with Entergy:** The Board plans to meet with Entergy regarding the ongoing power outages at the rear of the subdivision.

**Painting pergolas:** The Board plans to re-stain the pergolas soon.

**Selling small lot:** The Board has considered selling the lot belonging to the POA near the park.

**Updating POA forms:** The Board will update the current ACC application and registration forms and file them with the County.

**Meeting with Commissioner Walker:** The Board will meet with Commissioner Walker regarding stop signs and other road issues.

**Special Called Members meeting:** The Board announced that the Special Called Members meeting will be held March 9, 2023 for the purpose of voting on the proposed amendments to the CC&R's.

**Adjournment:** There being no further business, Cindy made a motion to adjourn the meeting at 6:20 p.m. Jerry seconded the motion. Motion carried unopposed.

The floor was open for members in attendance to ask questions and voice their concerns.

**Minutes written by:** Rhonda Roberts – IMC Association Manager