

Texas National POA Board of Directors Meeting Minutes

September 8, 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 August 11, 2022 Board meeting as presented. Jerry seconded. Motion passed unopposed.

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

Committee Reports:

DRC: Becky Slovack: *Approved*; one fence repair, one new fence, and one roof replacement. *Denied*; one fence installation, and one exterior paint request.

Beautification: Cindy reported that the crepe myrtles have not completely recovered from the mold but continue to get better.

Potholes: Sandy Russell: No report.

Old Business:

New proposed deed restrictions to be posted to the website: The Board will have the final draft of the updated proposed deed restriction amendments posted to the Texas National website as soon as the attorney has completed documents.

Undeveloped Lots: Discussion on the proposed amendment that will suspend the undeveloped lots.

Food Trucks: Discussion on the having food truck/vendors visit the neighborhood once a month.

New Business:

Meeting with attorney: The Board met with the Attorney to discuss and finalize changes to the proposed amendments.

Meeting with County Commissioner: The Board met with Commissioner Walker to discuss the broken storm drains on Zapata Way, to discuss the County paving the last eight streets, and to address the running water issue behind Mustang Ave.

Voting on legal action for violations: Cindy made a motion to take legal action against a homeowner for recurring unresolved deed violation, Account# TXNT34653. Jerry seconded. Motion passed unopposed.

Adjournment: There being no further business, Cindy made a motion to adjourn the meeting at 6:40 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