

Texas National POA Meeting
Minutes
March 14, 2024
@ Willis Community Center Mink St.

I. Executive Session 5:30 p.m.

- a. Call to order: Cindy called the meeting to order at 5:33pm Those in attendance Cindy Greenway, Becky Slovak, and Tammy Perry from IMC. Not in attendance Luke Dover. Board reviewed collections, deed violations, any DRC items needing addressed, and legal items. Adjourn on 5:57pm

II. Call to Order Open Session 6:00 p.m.

- a. Approval of Minutes- Becky motion to approved with 1 correction, Cindy seconded motion carries.
- b. Approval of Financials- IMC presented financials, Becky motion to approve financials, Cindy seconded the motion, motion carries.

III. Committee Reports

- a. DRC, Committee Chairperson- 12 new builds under construction, a few roofs, fences, and deck applied for.
- b. Beautification-Cindy still needs volunteers. The Crepe Myrtle has been treated for bugs and there were no water breaks during the freeze to report.
- c. Event Committee- Easter Event March 30. Please bring 2 dozen eggs stuffed if you are going to participate. Flyer on website for the event.
- d. Potholes- Sandy reported that weather has not been warm enough to make repairs. There is a sink hole on Maverick.

IV. Old Business

- a. The Board is looking for volunteers, come join one of our committees and get involved in your community.
- b. Optimum update

V. New Business

- a. Paint Curb & Gutters- Need volunteers to help
- b. Annual Clean Up- County on 3/16/2024 neighborhood hold off due to weather.
- c. Power wash gazebos & Fence- looking for volunteers to help
- d. Stabilize Picnic Table- several in need of repairs
- e. Pursue liens for any back dues.- going with a collection company and Axela no fee to the association except any late fee would be paid out to the company.
- f. Increase maintenance fees.- must maintain expenses increase in insurance, utilities, etc.
- g. Easter – Egg Hunt March 30 Jane Perla is heading this committee.
- h. Elections- Notice will be sent out requesting those who are interest in to submit information to IMC by April 9. Meeting will be held on May 9.

VI. Adjournment 6:16pm