

Texas National Property Owner's Association  
@Willis Community Center 109 W. Mink St.  
Board of Directors Meeting  
March 13, 2025

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Meeting Minutes

February 11, 2025

**I. Executive Session 5:30**

- A. Call to order. Becky Called the meeting to order at 5:30 pm. Those in attendance: Becky Slovak and John Wilson. Debbie Heaton was listening by phone and commenting/ answering questions as needed.

**II. Call to Order Open Session 6:02 pm**

- A. Introductions were made.
- B. Approval of minutes—John made the motion to approve; Becky seconded; motion carried
- C. Approval of financials—John made the motion to approve; Becky seconded; motion carried

**III. Committee Reports**

- A. DRC—currently have 7 new houses and 5 resident's requests open
- B. Beautification—foxtails and other plants in the cut out areas of Maverick as well as at the front of the neighborhood have been trimmed back. Donated roses were planted in place of dead rose bushes, with a couple of rose bushes moved to improve sight lines.
- C. Potholes—Will be having the biggest two potholes at the end of Mustang professionally filled. Then asphalt will be brought to use on the rest of the potholes in the neighborhood which are on POA streets.
- D. Event Committee—report on the snow gathering on the 11<sup>th</sup> fairway, meetings to organize teen events are beginning.
- E. Welcome Committee—some visits on hold, but she will get to them

**IV. Old Business**

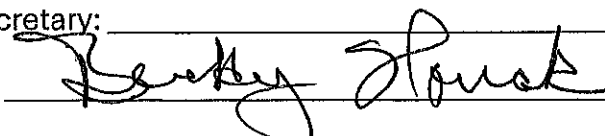
- A. Asphalt update—getting estimates for the repair of the huge potholes at the end of Mustang.
- B. Change of By Laws/Deed Restrictions—One possibility left to pursue

**V. New Business**

- A. Asphalt on roads—discussed in potholes committee
- B. Speakers from Entergy at the meeting—discussed their work to prevent outages and some problem areas were given to them
- C. Payment of fees were discussed last week with the owner of IMC. She made notes on how to improve the process for next year—for all neighborhoods.
- D. The resignation of Cindy Greenway from the board was announced. John Wilson was appointed to fill the vacancy until the next election.
- E. Easter Egg Hunt for the little kids—will again be the day before Easter-April 19

After adjourning, residents' concerns and questions were discussed.

Recorded Secretary: \_\_\_\_\_ Date: \_\_\_\_\_

Approved by:  \_\_\_\_\_ Date: \_\_\_\_\_