

Clearwater Cove POA, Inc.

**MINUTES
FROM BOARD OF DIRECTORS MEETING
Monday, March 15, 2021
14602 FM 1097 Gary Greene/Better Homes Office
Willis, TX 77318**

The meeting was called to order at 7:06pm.

Present - Daniel Woodruff – President
Present – Fred Perdue – Vice President
Present - Joyce Hartnett – Secretary
Present - Mary Allcorn – Treasurer
Absent – Jim Cooksey – Director
Present – Franklin “Curtis” Matthews – Director
Present – Kenneth Johnson - Director

ACMG – Jennifer Stanley, Community Manager

Guests (Sign In Sheet)

Minutes: November 16, 2020 BOD Meeting Minutes:

Motion: Daniel Woodruff made a motion to accept the November 16, 2020 Board Meeting minutes.

Second: Joyce Hartnett seconds the motion.

Carried: Motion carried.

Financials: The Board reviewed the February 2021 Financial Statements \$32,273 in Operating Fund and \$39,307 Reserves, Total \$71,581 Collections for 2021 – 77.18%

Motion: Joyce Hartnett made a motion to accept the February 2021 Financials as presented.

Second: Daniel Woodruff seconds the motion.

Carried: Motion carried.

Common Areas: Curtis Matthews/Fred Perdue

Boat Ramp Repairs

Maintenance Items:

- 1) Decking Replacement – Hold for Work Day
- 2) Pressure Wash/Paint Fence – C. Weaver Bid

Clearwater Cove POA, Inc.

Park Repairs

Maintenance Items:

- 1) Bush replacement – **US Trees Approved (Install)**
- 2) Basketball Court –
 - a. Adding Dirt at drop off
- 3) Plastic Slats for Chain Link Fences (10ft/8ft) - **Hold**
- 4) Boat Ramp Gate Access – **Repaired**

Beautification Committee:

Curtis Matthews/Fred Perdue

Project List:

- 1) Entrance upgrades
 - a. Lighting – **Hold**
 - b. Pressure Washing/Acid Wash for the Monument Signs
 - c. Spray & Forget – Clean Mail Boxes – **Fred Perdue**
 - d. Repaint Black Letters

Old Business:

Annual Membership Meeting

Saturday, January 16, 2021 2:00pm – Harnett Park

Surveillance Cameras:

Discussion: Old cameras received (scan cards did not work) – options on surveillance for the Park/Boat Ramp/Entrances.

Community Calendar 2021:

Easter Egg Hunt	4/3/21
Movie in the Park	5/22/21
Splash Day	6/26/21
Movie in the Park	8/7/21
Annual Picnic	10/9/21
Christmas Hayride/Smores	12/18/2021

New Business:

Wagner Services Well Addition:

Discussion: Pull prior Legal Opinion on requirements for expansion of Reserve.

Clearwater Cove POA, Inc.

8:00pm Adjournment of Board Meeting

Next Board Meeting:

April 19, 2021 at 7:00pm

Board Meeting – Gary Greene/Better Homes 14602 FM 1097, Willis TX 77318

Approved