

Clearwater Cove POA, Inc.

**MINUTES
FROM BOARD OF DIRECTORS MEETING
Monday, April 19, 2021
14602 FM 1097 Gary Greene/Better Homes Office
Willis, TX 77318**

The meeting was called to order at 7:00pm.

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

ACMG – Jennifer Stanley, Community Manager

Guests (Sign In Sheet)

Minutes: **March 15, 2021 BOD Meeting Minutes:**

Motion: Daniel Woodruff made a motion to accept the March 15, 2021 Board Meeting minutes.
Second: Fred Perdue seconds the motion.
Carried: Motion carried.

Financials: The Board reviewed the March 2021 Financial Statements \$32,853 in Operating Fund and \$39,859 Reserves, Total \$72,713 Collections for 2021 – 87.1%

Motion: Joyce Hartnett made a motion to accept the March 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 - **Approved**

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Park Repairs

Maintenance Items:

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

Beautification Committee:

Curtis Matthews/Fred Perdue

Project List:

- 1) Entrance upgrades
 - a. Lighting – **Hold**
 - b. Pressure Washing/Acid Wash for the Monument Signs
 - c. Repaint Black Letters

Old Business:

Surveillance Cameras:

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

Community Calendar 2021:

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.

Landscape Contract:

Discussion: Bidding out Landscape Service.

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7:39pm Adjournment of Board Meeting

Next Board Meeting:

June 21, 2021 at 7:00pm

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

Approved