

Clearwater Cove POA, Inc.

**MINUTES
FROM BOARD OF DIRECTORS MEETING
Monday, May 17, 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
Proxy to C. Matthews– Fred Perdue– Vice President
Present - Joyce Hartnett – Secretary
Present– Mary Allcorn – Treasurer
Present – Curtis Matthews – Director
Present – Kenneth Johnson – Director
Present – Jim Cooksey – Director

ACMG – Jennifer Stanley, Community Manager

Guests (Sign In Sheet)

Minutes: April 19, 2021 BOD Meeting Minutes:

Motion: Daniel Woodruff made a motion to accept the April 19, 2021 Board Meeting minutes.
Second: Curtis Matthews seconds the motion.
Carried: Motion carried.

Financials: The Board reviewed the April 2021 Financial Statements \$31,414 in Operating Fund and \$40,411 Reserves, Total \$71,825. Collections for 2021 are at 90.47%

Motion: Daniel Woodruff made a motion to accept the April 2021 Financials as presented.
Second: Joyce Hartnett seconds the motion.
Carried: Motion carried.

Common Areas: Curtis Matthews/Fred Perdue

Boat Ramp Repairs

Maintenance Items:

- 1) Decking Replacement – RFQ to Contractors (Wood/ThruFlow)– SJRA List

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Park Repairs

Maintenance Items:

- 1) Bush replacement – US Trees - Installed

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

Drainage:

Water coming from Golf Course over ditches on Teel Road. Contact County to report.

Old Business:

Surveillance Cameras:

Discussion: Daniel Woodruff obtaining pricing options for cameras and connectivity.

Website Updates: www.clearwatercove.org

Community Calendar:

Event Schedule

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	12/18/21

New Business:

Landscape Contract:

Discussion: The Board review an additional bid for Landscape Service.

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Motion: Daniel Woodruff made a motion to accept the Landscape Proposal from B&C Lawn Svc. and send a 30 day Termination notice to Lawn Perfect to canceling existing Contract.

Second: Kenneth Johnson seconds the motion

Carried: The motion was carried

7:21pm Adjournment of Board Meeting

Executive Session 7:22pm

Topics: Legal Opinion, Collection Accounts, Property Inspection Report

7:35pm Adjournment of Executive Session Board Meeting

Next Board Meeting:

June 21, 2021 at 7:00pm

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

Approved