

Clearwater Cove POA, Inc.

**MINUTES
FROM BOARD OF DIRECTORS MEETING
Monday, June 20, 2022
14602 FM 1097 Gary Greene/Better Homes Office
Willis, TX 77318**

The meeting was called to order at 7:03pm.

Present – Kenneth Johnson – President
Present– Daniel Woodruff – Vice President
Present - Joyce Hartnett – Secretary
Present– Mary Allcorn – Treasurer
Present – Curtis Matthews – Director
Present - Fred Perdue– Director
Present – Glenn Stephens - Director

ACMG – Jennifer Stanley, Community Manager

Guests (Sign In Sheet)

Minutes: **May 16, 2022 BOD Meeting Minutes:**

Motion: Kenneth Johnson made a motion to accept the May 16, 2022 Board Meeting minutes.
Second: Fred Perdue seconds the motion.
Carried: Motion carried.

Financials: The Board reviewed the May Financial Statements \$25,871 in Operating Fund, \$4,000 ACC Deposits and \$47,584 Reserves, Total \$73,456 Collections for 2022 are at 93.13%

Motion: Kenneth Johnson made a motion to accept the May 2022 Financials as presented.
Second: Fred Perdue seconds the motion.
Carried: Motion carried.

Maintenance Report:

Common Areas: **Curtis Matthews/Fred Perdue**

Maintenance Items:

- 1) Boat Ramp -Decking Replacement/Walkway Wood Repairs– **RFQ to Contractors**
 - a. Schedule Spec Meeting: Kenneth Johnson/Fred Perdue
- 2) Mail Box Concrete Pad Repair

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- a. Discussion: Repair bid for concrete mailbox pads at Teel Entrance \$2,100
– would need to coordinate with Post Office.

Beautification Committee: Curtis Matthews/Fred Perdue

Project List:

- 1) Entrance upgrades
 - a. Lighting – **Hold**
 - b. Pressure Washing/Acid Wash/Paint Letters for the Monument Signs
 - i. 1Bid Received \$2,000 – Board will complete with Volunteers.
 - c. Repaint Black Letters

Old Business:

Website:

Discussion: New Site www.clearwatercovepoa.org – Online

New Business:

Annual Consultation with Legal Council:

Discussion: Schedule with Daughtry & Farine for Annual Free consultation.

Community Events:

July 4th – Dumpster for Fire Work Clean-up – Approved
July 11th – Splash Day

Drainage:

Discussion: Drains/drainage issue in the community – Inquire with County for clean out responsibility.

Adjournment of Board of Director’s Meeting 8:00pm.

Next Board Meeting: July 18, 2022 at 7:00pm

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