

Clearwater Cove POA, Inc.

**MINUTES
FROM BOARD OF DIRECTORS MEETING
Monday, February 19, 2024
7:00pm
14602 FM 1097 Gary Greene/Better Homes Office
Willis, TX 77318**

The meeting was called to order at 7:03pm by President, Kenneth Johnson

Present – Kenneth Johnson -President
Present – Daniel Woodruff – Vice President
Present –Joyce Hartnett– Secretary
Present – John Robert Hagan – Treasurer
Present – Fred Perdue- Director
Absent - Glenn Stephens – Director
Present - Franklin Curtis Matthews - Director

Amity Community Management Group, LLC – Jennifer Stanley, Community Manager

Owners – Sign in Sheet

Minutes: **December 18, 2023 Board of Director Meeting Minutes:**

Motion: Kenneth Johnson made a motion to accept the minutes as presented.
Second: Joyce Hartnett seconds the motion.
Carried: Motion carried.

Financials: The Board reviewed the January 2024 Financial Statements \$16,191 in Operating Fund; (\$4,000.00 in ACC Deposits) and \$26,182 Reserves, Total \$46,374; Collection Rate for 2024 \$60.19%.

Motion: Franklin Curtis Matthews made a motion to accept the January 2024 Financials as presented.
Second: Kenneth Johnson seconds the motion.
Caried: Motion carried.

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Maintenance Report:

Fence at Park – Hold for Work Day
Flags at Park – Fred Perdue will order/install.
Mulch for Entrances/Park – B&C Lawn Svc. Bid

Old Business:

Facebook Site: Clearwater Cove Neighborhood – Andrea Hagan

Website – www.clearwatercove.org

C&R Water/Sewer – Reserve Expansion: Attached

Discussion: Thank you to C&R Water for providing refreshments at the Annual Membership Meeting on January 20, 2024. A letter regarding the proposed expansion of the Water/Sewer Reserves, to better serve the community, was emailed to the members. A Special Call Membership Meeting will be scheduled to pass a required Amendment. The Board will schedule a virtual meeting with the Association’s Attorney to finalize questions on the proposed Amendment.

Community Events:

Volunteers needed for the Social Committee.
Hartnett Park – CWCPOA

March 23, 2024
Easter Egg Hunt

June 22, 2024
Splash Day

October 19, 2024
Annual Picnic/Membership Meeting 2025 Budget

November 2, 2024
Movie in the Park

December 21, 2024
Christmas Stocking & S’Mores

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New Business:

County Drainage:

Discussion: Resend letter to County requesting that all ditches be excavated to improve drainage in the community.

Owners Forum: N/A

Next Board of Director's Meeting:

March 18, 2024 – 7:00pm Offices of Gary Greene/Better Homes Office

7:45pm Adjournment of Board Meeting into Executive Session.

Topics: Legal Opinion, Collections, Code Violations

8:16pm Adjournment of Executive Session/Board Meeting.