

Clearwater Cove POA, Inc.

**MINUTES
FROM BOARD OF DIRECTORS MEETING
Monday, March 18, 2024
7:00pm
14602 FM 1097 Gary Greene/Better Homes Office
Willis, TX 77318**

The meeting was called to order at 7:12pm by President, Kenneth Johnson

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

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

Owners – Sign in Sheet

Minutes: February 19, 2024 Board of Director Meeting Minutes:

Motion: Kenneth Johnson made a motion to accept the minutes as presented.

Second: Fred Perdue seconds the motion.

Carried: Motion carried.

Financials: The Board reviewed the February 2024 Financial Statements \$27,384 in Operating Fund; (\$4,000.00 in ACC Deposits) and \$26,193 Reserves, Total \$57,577; Collection Rate for 2024 \$76.3%.

Motion: Franklin Curtis Mathews made a motion to accept the February 2024 Financials as presented.

Second: Kenneth Johnson seconds the motion.

Caried: Motion carried.

Clearwater Cove POA, Inc.

Maintenance Report:

Fence at Park – Franklin Curtis Mathews

Flags at Park – Fred Perdue will order/install - Completed

Mulch for Entrances/Park – B&C Lawn Svc. - Completed

Old Business:

Facebook Site: Clearwater Cove Neighborhood – Andrea Hagan

Website – www.clearwatercove.org

C&R Water/Sewer – Reserve Expansion:

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 – Thursday, March 21, 2024 at 11:30am.

Community Events:

Volunteers needed for the Social Committee.

Hartnett Park – CWCPOA

March 23, 2024

Easter Egg Hunt Noon

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:

Attorney Meeting: March 21, 2024 11:30am-12:00pm

Discussion Items: C&R Amendment - Lot 01-01-042 division, Contract items: HOA Dues, No Office, Fencing, Water at Entrances/Park/Boat Ramp

County Drainage:

Discussion: Another letter has been sent to County requesting that all ditches be excavated to improve drainage in the community.

Owners Forum: N/A

Next Board of Director's Meeting: No April Meeting

May 20, 2024 – 7:00pm Offices of Gary Greene/Better Homes Office

7:49pm Adjournment of Board Meeting into Executive Session.