

Clearwater Cove POA, Inc.

**MINUTES
FROM BOARD OF DIRECTORS MEETING
Monday, May 20, 2024
7:00pm
14602 FM 1097 Gary Greene/Better Homes Office
Willis, TX 77318**

The meeting was called to order at 7:08pm by President, Kenneth Johnson

Present – Kenneth Johnson -President
Present – Daniel Woodruff – Vice President
Proxy to F. Perdue –Joyce Hartnett– Secretary
Present– 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: **March 18, 2024 Board of Director Meeting Minutes:**

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

Second: Franklin Matthews seconds the motion.

Carried: Motion carried.

Financials: The Board reviewed the April 2024 Financial Statements \$31,098 in Operating Fund; (\$4,000.00 in ACC Deposits) and \$26,765 Reserves, Total \$57,863; Collection Rate for 2024 \$91.65%.

Motion: Franklin Curtis Mathews made a motion to accept the April 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

Old Business:

Facebook Site: Clearwater Cove Neighborhood – Andrea Hagan

Website – www.clearwatercove.org

C&R Water/Sewer – Reserve Expansion:

Discussion: A Special Call Membership Meeting will be scheduled to pass a required Amendment. The Board held 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

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

New Business:

County Drainage:

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

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C&R Water – Email on Valves

Daniel,

It was a pleasure speaking with you earlier today. Due to recent damages to the water main infrastructure by internet contractors we have discovered that some important shut off valves have been covered up by lot owner's driveways. One is located underneath the first house next to water plant on Clearwater West and the other at the last lot across from the boat ramp on Clearwater West. Instead of having the homeowners remove and replace driveways working around our water valves we have decided to place them in green areas that should not be impacted now or in the future.

We would like to schedule an outage late at night one day in the upcoming weeks from about 11pm-2am when most residents are sleeping and usage is minimal in order to install two shut off valves that will put the system in a much better situation IF unexpected breaks/damages occur again. Please discuss this with the other members in order to try and move towards a day to schedule this work.

We appreciate your assistance in working together on this.

Thanks,

Mike Pawalowski
C&R Water Supply Inc.

Owners Forum: N/A

Next Board of Director's Meeting:

June 17, 2024 – 7:00pm Offices of Gary Greene/Better Homes Office

7:49pm Adjournment of Board Meeting.