



in order to have the pool shower resurfaced, along with possibly replacing the iron fence to the right side of the pool. Mr. J. Johnson suggested a board member walk-thru of the facilities, so that the board could make a full assessment and the board agreed to schedule said walk-thru.

A lengthy review and discussion was held on the Association's proposed policies, due to 87<sup>th</sup> Texas Legislative changes. Those policies included, Guidelines for Bid Solicitation and Review Process, A Policy Regarding Deed Restriction Violation Hearings, Guidelines for Display of Certain Religious Items and a Guideline for Installation and Use of Certain Residence Security Measures.

As the board reviewed the policies, they inquired on and suggested some minor revisions to the policies. Ms. Brown stated that she would pass the revisions to the attorney and would return back with a second draft.

Under old business, updates were given on the completion of the plumbing repairs and power washing of the monument signs and pool areas.

The board then discussed the curb painting. Ms. Brown stated that the curb painting is near completion. Mr. J. Johnson stated that some of the curb numbers appear to be of a different font and size. Ms. Brown stated that she would confirm that the curbs are complete and to the board's satisfaction prior to releasing the final payment.

There was no further business and by motions duly made and passed, the meeting adjourned at 8:51 P.M.