

NPA Board meeting Minutes
August 27, 2013

1. Quorums call @ 6:30 P.M. Present Jim Maness, Paul Morris, Cecivon Garcia, and Kevin Griffin. 2 members of ACC Dan Daniels, Scott Siegel.
2. Motion Paul Morris to accept minutes from 8/27/13 Board meeting, second Cecivon Garcia. Carried.
3. Management Report. Print out on line.
4. Discussion gravel in park not packed down. Hank suggested it would cost at least \$1000 to pack it down. No action at this time.
5. Old Business:
 - a. Board and ACC members discussed letters sent to homeowners affected by WWF removal project and verbiage that could be misunderstood. Decided no change necessary. Brief discussion Sandoval issue.
 - b. Motion Paul to remove old fencing from Hwy 6 service road to BellSouth Ln. within 90 days, second Cecivon Garcia. Carried. This is Phase one of the WWF removal project Phase two to come later.
 - c. Suggested to get bids on removal of WWF Phase 1. Jim and Paul will obtain.
 - d. Wellborn Community Center is officially reserved for the Annual Meeting on Feb. 1, 2014
 - e. Filling of Dam Emergency Action Plan is in the works.
6. New Business
 - a. Discussion of new lock systems on Park Gate. There is a problem with non-authorized persons using park. Kevin agreed to check into options for a better system.
 - b. Paul agreed to get suggestions from Matt of Total Lake management on stocking bass in Lake.
 - c. Spillway drainage problems need to be addressed in the future.
 - d. Brazos County Fire Chief scheduled to speak at annual meeting to discuss insurance rating and fire services.
7. Next NPA meeting Tuesday Sept. 17,2013
8. Meeting adjourned at 8:25 P.M.