

Tejas Trails Property Owners Association (POA) – Meeting Notes

Board Name:	Tejas Trails POA	President:	Cyndy McCoy		
Meeting Date:	10/12/2021	Start Time:	6:05pm	End Time:	7:34pm
Members Attending:	Cyndy McCoy, David Hooper, Donna Bogaski, Sharon Loveall, Jim Ratterree				
Members Absent:	Bernard Parks, Bob Benda				
Meeting Location:	Home of Cyndy McCoy – 233 Verna Trail N				

Reports of Officers

Vice-President: Bernard Parks – not present

Recording Secretary: Donna Bogaski

1. September minutes were read and approved.
2. Web site has been developed and is ready for final approval by board. URL is TejasTrailsPOA.org. Short discussion on name – if we change name to Tejas Trails Neighborhood Association, then we'll need to purchase that name for additional \$10. Jim mentioned that Norm Lindley previously had a web site at TejasTrails.org but it doesn't seem to be active now.
3. Donna will set up an email account to be used by all board members for communication from the web site.

Treasurer: David Hooper-Treasurer's Report; Membership Report

1. Treasurer report will be filed for audit. August balance \$3771.80; credits \$144.26; debits \$1707.30; new October balance \$2208.76
2. Additional expenditures expected this month include \$1100 for sign topper installation and approximately \$450 for food truck at National Night Out.
3. Membership now up to 57 (out of 219 homes).
4. No progress has yet been made on annual audit.

Immediate Past President: Bob Benda – not present

Reports of Standing Committees

Keep it Clean: Jim Ratterree

1. Bob contacted city regarding the large barn built on Littlehorse. Jim reports the city has been unable to find the record of the 2nd complaint. Not sure where this stands now.

Membership Committee: Sharon Loveall

1. Sharon would like to set up a member's only party event next year. Need to decide on a location.
2. Sharon will advertise the upcoming Litter Stomp event. David Hooper is picking up the supplies provided by the city on Friday. We have signed up for 20 people. Supplies will be at Sharon's house for pick-up on the day of the event. No coverage yet for area south of White Settlement Road or the area west of the Solid Rock church – except Zuni Trail to White Settlement Road which Cyndy and Bob will cover. Joe and Donna Bogaski will cover Verna Trail N from White Settlement to Stubbs, Sharon will cover Verna north of Stubbs, David and Melissa will cover Paint Pony.
3. Suggestion that Sharon should contact previous members that didn't renew this year

Unfinished Business

1. Sign Toppers update: Installation was scheduled for last month - no new estimate provided by Lyle. Since the sign slated for Silver Creek and Verna Trail N. is actually outside the subdivision, decided to place it at Zuni and Verna Trail N. instead.
2. NNO meeting recap: Overall went pretty well – estimated 30-40 people attended.
 - a. Location worked well
 - b. Consider starting at 6 instead of 6:30 since it gets dark early
 - c. Putt-putt was a pretty big hit
 - d. More small games would be good
 - e. Name tags needed
 - f. Re-think table placement to allow more free flow

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- g. NNO banners didn't get put out
 - h. Need to have contact info on sign-in sheet
 - i. Maybe create a checklist in advance to make sure little things don't get overlooked
3. By-laws correction: Donna requested an editable copy of the by-laws and Cyndy will see if she can find it. Had discussion on the section regarding monthly meetings. Agreed to change to quarterly and approach the church to see if we can use a classroom there. The quarterly meeting will be held on the same day and time as board meetings, with board meeting to follow the membership meeting. Donna will red-line bylaws for next month.

New Business

1. Christmas party to be held Sunday, 12/19/21 at Bob and Cyndy's house

Actions

Previous Action Items:

1. Bob Benda to work on getting speed sign fixed – In work
2. Annual Treasurer audit needed. Jim Ratteree and Bernard Parks assigned. – In work
3. All – review By-Laws and be prepared to discuss updates needed at next board meeting – In work
4. Bob to follow up on complaint to the city regarding a large barn being built on Littlehorse – Complete
5. Bob to review Property Code and make recommendation regarding TTPOA name change – In work

New Action Items:

1. Donna to set up an email account for website
2. Donna will add the July annual meeting recap to website
3. Jim to notify Lyle about sign topper location change
4. Sharon to advertise Litter Stomp on facebook
5. Cyndy to check with church regarding quarterly meeting location

Next Meeting:	Tuesday, 11/9/2021, 6:00 pm	Location:	TBD – maybe at church with quarterly meeting
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