

Tejas Trails Property Owners Association (POA) – Meeting Notes

Board Name:	Tejas Trails POA	President:	Cyndy McCoy		
Meeting Date:	6/14/2022	Start Time:	6:14	End Time:	7:22pm
Members Attending:	Cyndy McCoy, Bernard Parks, David Hooper, Sharon Loveall, Tracy Houpt, Donna Bogaski				
Members Absent:	Bob Benda ,Lyle Walker, Rob Marshall, Aaron Brooks, Jeremiah Perez				
Meeting Location:	Home of Sharon Loveall				

Reports of Officers

Vice-President: Bernard Parks

- Visited church last week to see facility for Hyde meeting, reserved student worship center
- Already paid the church, Bob Benda donated money

Recording Secretary: Donna Bogaski

- Motion made and seconded to approve May minutes as written
- David will send treasurer report - May report covers Feb-May
- Secretary should send all email communications to entire neighborhood email list, not just members

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

- \$.24 transaction increase for month, check to solid rock \$100, reimbursed by Bob Benda
- 70 members currently, unchanged
- June balance is \$1508.68,

Immediate Past President: Bob Benda

- No report, not present

Reports of Standing Committees

Membership Committee: Sharon Loveall

- Contacted Graham Stiles about new household 3 doors down from Sharon – he has not replied yet
- Donna mentioned new neighbor 2 doors down

Keep it Clean/Sanitary: Jim Ratterree – not present

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Zoning and Development: Bernard Parks, Rob Marshall, Aaron Brooks, Jeremiah Perez

- Talked to Travis from Stream Realty – 300 ft buffer will not hold as many houses as expected; will have more green space

Wayfinding: Lyle Walker – not present

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Webmaster: Donna Bogaski

- Will contact Elaine to change name of Association. Charges are \$75 per hour billed in 15 minute increments.
- Need to purchase new domain name - \$12 – approved by board
- Created TejasTrailsNA@gmail.com gmail account, but don't start using until all name changes are complete.

Historian: Tracy Houpt

- Majestic property: donated lumber from the red barn to White Settlement museum. May build pole barn with it; Water tank moved - Stone foundation saved; Salvaged items from house for museum; Paint scheme will reflect red/white theme
- Property across Silver Creek – chimney there needs to be saved
- Hyde property: Brody letting him on property to look it over – taking stuff from barn – used to be riding camp – hangar will be right next to parking lot – he's willing to build tribute to Verna Stubbs, maybe a mural of airstrip located on property where can be seen from Verna
- Will approach landowner regarding moving the historical marker to where public can see it

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Unfinished Business

- Follow on Stream Properties/Hyde meeting for Thursday June 16 at 6:00 pm
 - Can't eat in worship center, start at 6, tell developers start late, send email out to all neighborhood
- Officers up for election/re-election for 2022-2023
 - Bernard Parks President , Jeremiah Vice President , Donna Bogaski Secretary, David Hooper Treasurer
- July 26, 2022 membership meeting
 - Michael Crain has been invited as well as NPO Juan Villagomez
 - Meeting flyer complete - David will send final version out after fixing minor formatting
 - New membership form – State that checks must be made out to David Hooper. David will change to MSWord
 - Board will mail invitations to the annual meeting by July 1. Mailing will include a call for new officer candidates and committee volunteers and request a response by July 15
 - Get together 28th to put together mailers at Sharon's house at 7pm
- National Night Out on October 4th
 - Date approved by SRC
 - Planning to provide 70 Chicken Express boxes, no food truck, Sharon looking for ice cream truck to come by but they want guarantee of minimum purchases; check with Chelsea Hoover?

New Business

- Cyndy working on quarterly Yard competition with gift certificate to Archie's perhaps

Actions

Previous Action Items:

- None

New Action Items:

- Donna send Hyde meeting notice to entire email list – mention go to main building
- David Hooper: Verify Sherrie Chamberlin address is 319 Verna Trl N

Next Meeting:	Tuesday, 7/12/2022, 6:00 pm	Location:	Cyndy McCoy's house
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