

Tejas Trails Property Owners Association (POA) – Meeting Notes

Board Name:	Tejas Trails POA	President:	Cyndy McCoy		
Meeting Date:	8/10/2021	Start Time:	6:08pm	End Time:	7:36pm
Members Attending:	Cyndy McCoy, David Hooper, Donna Bogaski, Bob Benda, Sharon Loveall				
Members Absent:	Bernard Parks, Jim Ratterree				
Meeting Location:	Home of Cyndy McCoy – 233 Verna Trail N				

Reports of Officers

Vice-President: Bernard Parks – not present

Recording Secretary: Donna Bogaski

1. July 13, 2021 minutes were read and approved.
2. Donna requested and received authorization to investigate cost of creating and maintaining a TTPOA web site.

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

1. July balance \$3247.25; \$464 credits, \$375.82 debits, August balance \$3335.44 (although balances add correctly, subtotal of credits should be changed from \$488 to \$464)
2. Discussed timing of report - should balances reflect meeting date to meeting date as currently reported, or start to end of month. Agreed no change needed - most recent balance is best
3. Still have an issue with checks for membership dues being made out to TTPOA rather than to David Hooper
4. 5 new members added for total of 32 paid for 2021-2022 (out of 219 homes). This is down from previous years
5. Discussed need for board to brainstorm ways to increase membership and advertise advantages of POA. For example, advice and/or assistance with residents' issues and supporting communications with the city. David noted that he was able to point two families to the city stormwater contact to assist with erosion problems to the drainage pond. Also, questioned if more member-only events would encourage people to join. Noted that the negative connotation of HOAs may be part of the problem.

Immediate Past President: Bob Benda

1. Discussed master plan update for the Hyde property. New city council member Crain is working it.
2. Reports of speeding still an issue. The digital speed monitors installed last year did not help and the northbound one on Verna Trail N is no longer working. Bob will work on getting the sign fixed, however, the city may just remove them as they were temporary measures only. We need to get a plan of action for next steps to control speeding from the Neighborhood Police Officer. Cyndy will discuss at the Citizens On Patrol meeting next week.

Reports of Standing Committees

Keep it Clean: Jim Ratterree – not present

Membership Committee: Sharon Loveall

1. Visited with 2 new residents this past month. Noted that she still lacks a good method of finding new residents. Suggestion that she contact realtor Graham Stiles, who lives in Tejas Trails, to see if he can provide a list of houses on the market, or recently sold, etc.
2. Wanting ideas on ways to get more neighborhood social involvement. One idea she is pursuing is setting up a pool aerobics next year.
3. Planning to send a monthly newsletter to POA members
4. Sharon and Donna plan to attend an HOA seminar given by the Ft. Worth Community Engagement Office and Law Firm or Rice & Rice on Saturday, August 21

Unfinished Business

1. Sign Toppers update: David needs to get status regarding installation. Still need final approval from the city before the contractors can install the sign toppers.
2. July Meeting Recap - Reviewed recap of annual membership meeting held July 26, 2021. David will

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rewrite section reviewing speaker Chief Neil Noakes to add more detail and Cyndy will send back out for approval.

3. NNO meeting in October: reservation, flyer, food, games, ?
 - a. Reviewed NNO flyer. Several changes suggested so Cyndy will incorporate these and send back out.
 - b. FWPD has confirmed, Councilman Crain has confirmed, putt-putt game arranged. David is planning to bring corn hole game.
 - c. Still need to arrange for fire truck and purchase event insurance. HUB International will cost \$300.
 - d. Austin's Underdaws food truck has been reserved and will cost \$7 for children and \$9 for adults with minimum of 40 purchases. Although, the POA is funding it, it was agreed that due to higher cost of the food truck, we should post request for suggested donations of \$5 at the sign-in table.
 - e. \$100 security deposit paid to Solid Rock for rental. Cyndy noted that although the church charges rent for the area, they usually waive the fee for TTPOA events.
 - f. Suggestion that Sharon contact neighborhood businesses and see if any interest in advertising at the NNO.

New Business

1. By-laws correction
 - a. Article 5 needs to be updated to correctly reflect how the POA collects dues.
 - b. Donna pointed out that Article 7 calls out monthly membership meetings rather than board meetings – need to address this
 - c. The board needs to review all of the By-laws and see if other updates are needed. Discussion tabled to give board time to do this

Actions

Previous Action Items:

1. David Hooper to prepare the annual treasurer's report – Complete and given to Cyndy
2. Cyndy McCoy to prepare the annual meeting recap and summary letter – In work, pending updates to be provided by David
3. Jim Ratterree to ask Solid Rock Church about requesting and receiving membership dues payment at the church during the annual meeting – Complete. Jim confirmed with church leaders that it is ok to accept payments

New Action Items:

1. David Hooper to rewrite section on recap and send to Cyndy
2. Cyndy McCoy to send annual meeting recap to membership after update and review by board
3. Cyndy McCoy to talk to NPO at COP meeting regarding speeding plan of action
4. Bob Benda to work on getting speed sign fixed
5. David Hooper to call about insurance for NNO event
6. Annual Treasurer audit needed – Cyndy to assign auditors
7. All – review By-Laws and be prepared to discuss updates needed at next board meeting

Next Meeting:	Tuesday, 9/14/2021, 6:00 pm	Location:	Home of Sharon Loveall, 701 Verna Trail N
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