

Tejas Trails Property Owners Association (POA) – Meeting Notes

Board Name:	Tejas Trails POA	President:	Cyndy McCoy		
Meeting Date:	1/11/2022	Start Time:	6:03pm	End Time:	6:56pm
Members Attending:	Cyndy McCoy, David Hooper, Donna Bogaski, Bernard Parks, Sharon Loveall, Bob Benda				
Members Absent:					
Meeting Location:	Virtual Teams meeting				

Reports of Officers

Vice-President: Bernard Parks

1. Zoning committee – in December zoning commission approved development of Rice ranch property. Changed to planned development with our requests attached. Next step - at city council today to approve change to light industrial with development standards, expected to pass.
2. Proposed development at old Lockheed site, 443 rental units – meeting with developer scheduled but cancelled due to negative feedback. Will be rescheduled for January.
3. Street lights – Service request opened, but was closed. City maintenance staff have upgraded existing lights to LED and will evaluate additional lighting with consultant.
4. Treasurer audit finished but just got data to Jim recently and he still needs to sign.

Recording Secretary: Donna Bogaski

1. Motion made and seconded to approve November minutes as emailed to board members and posted on web site.
2. Suggestion that Donna and Sharon get together and communicate to membership about web site. Maybe have guest writer, newsletter. Get Tracy involved to perhaps post a column there.

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

1. December report not complete yet. Two additional members last month. November balance \$1118 + \$48 for new members.

Immediate Past President: Bob Benda

1. No report

Reports of Standing Committees

Keep it Clean: Jim Ratterree – not present

Membership Committee: Sharon Loveall

1. No report

Unfinished Business

1. Christmas Party update (Cyndy) – went very well, good turn-out
2. Treasurers' Audit (Bernard and Jim) – still in work, should complete this week
1. Bylaws revision (Donna) – redlines of potential changes emailed to Board. Board should review and see if any other changes are needed. Include proposed name change to Neighborhood Association instead of POA. Membership meetings tentative Feb. May, July, October. Present by-laws revision at Feb meeting. Feedback expected from Board to Donna by Jan 21st.
3. Property Code (Bob) – Existing incorporation no longer valid. Should be little impact to change name if we want to.

New Business

2. Sale of Hyde property – Bob contacted regarding joint venture with Hyde family and commercial real estate firm out of Dallas. Want to develop as industrial business park similar to Hickmans. Want to meet early with us to hear concerns. They have spoken to city and know they need to include us. Asked for date/time we can be available – any Tues or Thursday, preferably Thursday at 6:30pm. Need to invite the zoning committee as well. Bob will coordinate with them and let us know. Hyde ranch is currently zoned

Tejas Trails Property Owners Association (POA) – Meeting Notes

AG. Note that per TTPOA request, the city updated the Future Land Use Map in the Comprehensive Plan (to be adopted in March 2022) to include a 300' residential buffer, reduced from Mixed Use to A-10 Single Family.

Actions

Previous Action Items:

1. Bob Benda to work on getting speed sign fixed – **Complete**
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 review Property Code and make recommendation regarding TTPOA name change – **Complete**, address with by-laws change
5. Bernard to draft communication to send to the neighborhood with details of zoning hearing (from special board meeting 11/23/21) **Complete**

New Action Items:

1. None

Next Meeting:	Tuesday, 2/8/2022, 6:00 pm	Location:	Solid Rock Church