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| **Board Name:** | Tejas Trails POA | **President:** | Bernard Parks |
| **Meeting Date:** | 9/13/2022 | **Start Time:** | 6:14pm | **End Time:** | 7:44pm |
| **Members Attending:** | Bernard Parks, Jeremiah Perez, Donna Bogaski, David Hooper, Sharon Loveall , Jim Ratterree, Rob Marshall |
| **Members Absent:** | Cyndy McCoy, Tracy,Houpt, Lyle Walker, Aaron Brooks, Bob Benda |
| **Meeting Location:** | Home of Sharon Loveall |
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| **Reports of Officers**Vice-President: Jeremiah Perez * Jeremiah was contacted residential construction on Paint Pony questioning if any building restrictions. Board advised he reply and point them at the location of deed restrictions on the website and mention that while the Neighborhood Association does not enforce them, any individual member can.
* Owner is intending to tear down the burned out house on Paint Pony, code enforcement is aware and monitoring
* Jeremiah has also been contacted about on-going issue with smell from Silver Creek materials. Board discussion resolved to post information on the website on who to contact and encourage members to notify them when the smell is bad. Jeremiah will create a pdf with info

Recording Secretary: Donna Bogaski* Motion made and seconded to approve August minutes as written

Treasurer: David Hooper- Treasurer’s Report; Membership Report * 51 homes renewed for 2022-2023
* August balance $2517.81; $144.00 received in membership dues and .40 interest; September balance is $2662.21

Immediate Past President: Cyndy McCoy* Not present, but notified Bernard of need for yearly treasurer audit. Donna and Bernard to audit.

**Reports of Standing Committees**Membership Committee: Sharon Loveall * Discussion on ways to get info on new neighbors. She should ask Bob Benda if he gets address or any other contact data when they join facebook. Also, could send a private message to new facebook members requesting their contact info

Zoning and Development: Rob Marshall, Aaron Brooks, Jeremiah Perez, Jim Ratterree, all board members* Rob checked the city zoning docket and the development at Chapel Creek and I-30 was scheduled for this week.

Keep it Clean/Sanitary: Jim Ratterree, Bob Benda, David Hooper* No report

Wayfinding: Lyle Walker * Not present

Webmaster: Donna Bogaski* Board authorized purchase of $15.16 for domain name TejasTrailPOA.org for one more year.

Historian: Tracy Houpt * Not present, but reported via mail that Majestic and Stream have agreed to coordinate the posting of historical plaques on walking paths and will use a common design and format.

Yard of the Quarter: Cyndy McCoy* Not present

**Unfinished Business*** National Night Out on October 4th
	+ Board approved Cyndy’s suggestion to move time to 6pm – 8pm.
	+ Bob will order tea and sweet tea from Chicken Express along with 70 food boxes. No firm price received yet.
	+ Bernard has reserving fire department presence from 6:30-6:50pm
	+ David has reserved the miniature golf game
	+ Will schedule envelop stuffing at Sharon’s once Cyndy completes the invitations
	+ Bernard volunteered to bring cookies or other sweets
	+ Still need ice and coolers – David will check with Bob to borrow his coolers and pick them up

**New Business*** Quarterly membership meeting is next month. Bernard will check with Cyndy about reserving the church from 5:30 – 7 to allow for a short social prior to the 6:00pm start time.

**Actions**Previous Action Items: * David Hooper: Verify Sherrie Chamberlin address is 319 Verna Trl N – complete
* Cyndy – Check with Angela Miller as to whether she wants to serve on Keep It Clean committee

New Action Items: * Jeremiah - create a pdf with Silver Creek Materials contact information and send to Donna
* Donna - post on links page of website
* Cyndy - reserve space for next meeting
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| **Next Meeting:** | Tuesday, 10/11/2022, 5:30 pm | **Location:** | Solid Rock Church |