

Tejas Trails Neighborhood Association (NA) Board Meeting Notes

Board Name:	Tejas Trails NA	President:	Bernard Parks		
Meeting Date:	05/09/2023	Start Time:	6:07pm	End Time:	7:47pm
Members Attending:	Bernard Parks, Jeremiah Perez, Donna Bogaski, Cyndy McCoy, Sharon Loveall, Rob Marshall, Bob Benda				
Members Absent:	David Hooper, Jim Ratterree, Tracy Houpt, Aaron Brooks				
Meeting Location:	Home of Sharon Loveall				

Reports of Officers

President: Bernard Parks

- No Report

Vice-President: Jeremiah Perez

- No Report

Recording Secretary: Donna Bogaski

- April board meeting held in conjunction with general membership meeting. No board actions or issues were addressed. Motion to approve March minutes received, seconded and approved.
- Treasurer audit still on hold pending Bernard review of documents.

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

- Not present – report emailed to board
- Current membership is 61 homes for 2022-2023
- March balance \$1876.75; credits of \$0.18; debits of \$100.00; New May balance is \$1776.93

Immediate Past President: Cyndy McCoy

- Cyndy has registered us for the 2023 Neighborhood Night Out on 10/3/23.

Reports of Standing Committees

Membership Committee: Sharon Loveall

- New house being built south of White Settlement Road – she will go by and see check if owners have moved in.

Zoning and Development: Rob Marshall, Aaron Brooks, Jeremiah Perez, Jim Ratterree, all board members

- While reviewing city zoning agenda, Rob noticed a case up tomorrow regarding 46 acres near Brewer High School that is being requested to be rezoned from G- commercial to D – High Density multi-family. No one in TTNA was notified of this, probably because we aren't within the immediate area of the acreage. Bernard will send email to membership and post on social media to inform neighbors.

Keep it Clean/Sanitary: Jim Ratterree, Bob Benda, David Hooper

- No Report

Wayfinding: Committee not active

Webmaster: Donna Bogaski

- Traffic report show 65 visit in last 30 days.

Historian: Tracy Houpt

- Not present

Landscape of the Quarter: Cyndy McCoy

- First Yard of the Season winner has been selected – 217 Pack Saddle Tr. (Don and Deborah Horn). Plan to get a picture next week for posting.

Unfinished Business

- LIDAR donation by residents of TTNA to FW PD will be complete this month. The equipment will be available for use by the Westside Patrol Division.

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New Business

- Bylaws change to address social media and update committees. Donna volunteered to provide suggested changes to send out to membership in June.
- July election prep – deferred to next meeting
- Flock cameras. From Bob Benda email: “These are pricey but you may have notice several references to our NPOs referring to them frequently in their beat reports as a source for id’ing bad actors in our neighborhood. Flock cameras recognize license plates are now a big part of FWPD preventative and investigative work. We have always said that we would not consider increasing dues unless we had a true ‘value add’ which we felt would justify it. I think this is one of those opportunities. Right now the costs of putting one at every entry to both side of TT would be uber prohibitive but putting one at our primary northern check point at Verna and Paint Pony (particularly if they can catch both north and south bound traffic would be a good start. At \$2500/year we would need to increase dues roughly \$25 per member (if we can get to 100 members) to cover this expense. Personally I’d be happy to pay \$200 a year in association dues to know the entire neighborhood was monitored. Wanted you to give it some thought for discussion tomorrow”
 - Will add to July membership meeting agenda for discussion with full membership

Actions

Previous Action Items:

- None

New Action Items:

- Donna: send redlines to board for changes to bylaws
- Bernard: Call for new board members and committee members
- Bob – ask NPO about the Flock camera
- Jeremiah – contact churches to see if any interest in contributing to cost of Flock cameras

Next Meeting:	Tuesday, 06/13/2023, 6:00 pm	Location:	Sharon Loveall’s residence
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