

# Tejas Trails Neighborhood Association (NA) Board Meeting Notes

<b>Board Name:</b>	Tejas Trails NA	<b>President:</b>	Bernard Parks
<b>Meeting Date:</b>	06/13/2023	<b>Start Time:</b>	6:12pm
		<b>End Time:</b>	7:47pm
<b>Members Attending:</b>	Bernard Parks, Jeremiah Perez, Donna Bogaski, Cyndy McCoy, Sharon Loveall, Rob Marshall, Bob Benda, David Hooper, Jim Ratterree, Hollie Carrone, Paul Stout		
<b>Members Absent:</b>	Tracy Houpt, Aaron Brooks		
<b>Meeting Location:</b>	Sharon Loveall residence		

## Reports of Officers

### President: Bernard Parks

- No Report

### Vice-President: Jeremiah Perez

- Vice-President presided as President was unable to attend on time
- No Report

### Recording Secretary: Donna Bogaski

- Motion to approve May minutes as read and corrected, was seconded and approved.
- Treasurer audit still on hold pending Bernard review of documents.

### Treasurer: David Hooper

- Current membership is 63 homes for 2022-2023
- May balance \$1776.93; credits of \$48.30 for dues and interest; debits of \$0.00; New June balance is \$1825.23
- 2 new members for 2022-2023, now 63/221 homes

### Immediate Past President: Cyndy McCoy

- No Report

## Reports of Standing Committees

### Membership Committee: Sharon Loveall

- Welcomed one new neighbor
- Discussion on whether to continue welcome baskets as not getting much interest from new residents. Decided on no change, other than a suggestion to improve the information provided in the basket to include TTNA accomplishments, fun facts about the area, history, school info, etc.

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

- Rezoning on the land parcel near Brewer High School was denied on recommendation of city staff
- Rob will continue to follow up on notification sent by the city but will not notify us for others.

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

- Compliance reports status no longer on city website, suggested he use the MyFW app as city departments are measured by the response times on the app.
- He reported tall weeds on lot on Paint Pony and spoke to code compliance officer who informed him that the city is behind on resolving issues. May take up to 6 weeks.
- Questioned city staff regarding use of residences for business and was told it is acceptable.
- He will contact our councilperson about the lack of response from code compliance.

### Wayfinding: Committee not active

### Webmaster: Donna Bogaski

- Traffic report show 32 visits in last 30 days.

### Historian: Tracy Houpt

- Not Present
- Bob Benda has boxes of archive data dating back to 1973 and will give to Tracy to review.

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## Landscape of the Quarter: Cyndy McCoy

- Next award will be in August – making new sign using dark brown and double-sided. Cost will be \$20.

## **Unfinished Business**

- LIDAR – delivered to FWPD West Division and both NPOs have been using it.
- Bylaws change – will send link to draft version when we email invitation for the Annual Meeting
- Flock camera – Consulted with NPO who said in-bound is most effective and should put at both north and south entry to Verna Trail North. This will be very expensive so we need to have a cost benefit analysis and outline pros and cons for presentation to the membership to gauge interest in whether we should set up a committee to address how/if to proceed. Bob Benda volunteered to do this.
- Cell Tower – Pastor Nick updated Bernard on progress on the cellular tower being planned for Solid Rock Church land. They have artistic rendering complete and sent to Bernard. Next they need to get FCC license, then city approval before starting the estimated 6 month construction.

## **New Business**

- July election prep – Agreed on date (if church is available). Need call for nominations 2 weeks before meeting. Assigned action items for tasks: need invitation to join or renew, call for officer nominations, flyer to mail out, ballots. Any members that are available should meet at Sharon's house to stuff envelopes on Tuesday, 6/27 at 6:00pm
- Newsletter – Agreed that a quarterly newsletter would be useful. Suggestion to add TTNA accomplishments such as hosting candidates at membership meeting. Donna volunteered to request inputs from board and committee members, then put it together and send to board for review. Once email approvals have been received, newsletter can be emailed to entire neighborhood and posted on Facebook.

## **Actions**

### Previous Action Items:

- Donna: send redlines to board for changes to bylaws - complete
- Bernard: Call for new board members and committee members – complete will be included in invite to meeting
- Bob – ask NPO about the Flock camera - complete
- Jeremiah – contact churches to see if any interest in contributing to cost of Flock cameras – complete, no interest

### New Action Items:

- Rob - Email city permitting/zoning website link to board
- Donna – change tab at top of website to TTNA instead of TTPOA
- Bernard - Reserve church for annual meeting on Tuesday, July 25, 2023, 6-9pm
- Bernard – create ballots
- David – create meeting invitation flyer to mail
- Sharon – create dues renewal form
- Bob – Create presentation regarding Flock cameras for presentation to membership at Annual meeting.
- Bernard – send info on cell tower to board
- Sharon – post cel tower info
- All board and committee members – send Bernard year-in-reviews items to include in TTNA accomplishments for last year.

<b>Next Meeting:</b>	Tuesday, 07/11/2023, 6:00 pm	<b>Location:</b>	Cyndy McCoy's house
	Annual Membership Meeting, Tuesday, 07/25/2023 6:00 pm		Solid Rock Church