

# Tejas Trails Neighborhood Association (NA) Board Meeting Notes

<b>Board Name:</b>	Tejas Trails NA	<b>President:</b>	Bernard Parks		
<b>Meeting Date:</b>	07/11/2023	<b>Start Time:</b>	6:17pm	<b>End Time:</b>	7:39pm
<b>Members Attending:</b>	Bernard Parks, Donna Bogaski, Cyndy McCoy, Aaron Brooks, Rob Marshall, David Hooper				
<b>Members Absent:</b>	Jeremiah Perez, Tracy Houpt, Sharon Loveall, Bob Benda, Jim Ratterree				
<b>Meeting Location:</b>	Cyndy McCoy residence				

## Reports of Officers

### President: Bernard Parks

- Discussion on role of TTNA in neighborhood and lack of interest in participating. Add to agenda for discussion at membership meeting.

### Vice-President: Jeremiah Perez

- Not Present

### Recording Secretary: Donna Bogaski

- Motion to approve June minutes as emailed to board and corrected, was seconded and approved.
- Treasurer audit still on hold pending Bernard review of documents. Donna, Bernard and David will meet this week to close it out.

### Treasurer: David Hooper

- Current membership is 63 homes for 2022-2023
- June balance was \$1825.23; \$200 paid to church for annual meeting
- 2023-24 dues are payable in July

### Immediate Past President: Cyndy McCoy

- No Report

## Reports of Standing Committees

### Membership Committee: Sharon Loveall

- Not Present

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

- No Report.

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

- Not Present

### Wayfinding: Committee not active

### Webmaster: Donna Bogaski

- No Report

### Historian: Tracy Houpt

- Not Present

### Landscape: Cyndy McCoy

- No report

## Unfinished Business

- Bylaws change – will send link to draft version when we email invitation for the Annual Meeting
- July election prep – Bernard will talk to Jeremiah and send email this week to neighborhood outlining the ballot.

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## New Business

- Traffic Calming – Bob Benda asked about traffic calming measures in response to Star-Telegram article and learned that city is now allowing speed bumps/humps. Received application to install here.
- Web Site Sponsors – Board agreed to change fee to \$50 initial sponsorship, then \$25 yearly to maintain.

## Actions

### Previous Action Items:

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

### New Action Items:

- None

<b>Next Meeting:</b>	Tuesday, 08/08/2023, 6:00 pm	<b>Location:</b>	Sharon Loveall's residence
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