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| **Board Name:** | Tejas Trails POA | **President:** | Cyndy McCoy |
| **Meeting Date:** | 11/23/2021 | **Start Time:** | 6:04pm | **End Time:** | 6:52pm |
| **Members Attending:** | Cyndy McCoy, David Hooper, Donna Bogaski, Bernard Parks, Sharon Loveall, Bob Benda, Rob Marshall |
| **Members Absent:** |  |
| **Meeting Location:** | Home of Cyndy McCoy  |
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| **Report of Special Board Meeting**A board meeting was called by President Cyndy Mccoy to discuss the need for a zoning committee to address concerns of the neighborhood regarding the proposed development at Verna Trl N and Silver Creek Rd. BackgroundOn November 8, the board met virtually with representatives from Majestic Realty and the Hickman Company to review a presentation on a proposed light industrial development known as Silver Creek Ranch West. This is to be an expansion of current Silver Creek Ranch East development at I-820 and Silver Creek Rd. Majestic submitted an application to the city of Fort Worth to change the zoning of 190 acres from A-10 to I – light industrial. The board communicated these plans to the entire neighborhood along with a recommendation of support for the zoning change and asked for feedback from the membership. Nine responses were received, most requesting action to modify the proposal to prohibit access to Verna Trl N. Three members expressed interest in being part of a Zoning Committee should one be formed.Discussion and ActionThe TTPOA does not have a consensus from majority of members due to small number of responses to request for input. However, responses received indicate need to work more with developer to get concessions on areas of concern. The board also wants to get more members involved.  Therefore, formation of a Zoning Committee is indicated to assist in working with the developer and city to ensure the TTPOA needs are met. Board members should be part of the committee and be included in meetings of the committee.Committee purpose is:-primary liaison with developer -provide input to board regarding recommended actions, if any-draft communications to membership to be sent out by the boardCommittee would not represent the association at zoning hearings.Motion was made to form zoning committee to include board members plus Rob Marshall, Jeremiah Perez and Aaron brooks. Motion amended to form committee and appoint Bernard parks as chairman. Motion seconded and approved as amended.Bernard, as committee chair, selected all board members plus Rob Marshall, Jeremiah Perez and Aaron brooks to be members of the committee. Bernard to host zoning committee 6pm Tuesday, 11/30 at Sharon Loveall’s houseOther topics:Christmas party invitations to be sent by 12/3. Cyndy has printed them, Sharon will handle labeling and stamping and send them outNo Christmas cards to be sent outAction Items:Bernard to draft communication to send to the neighborhood with details of zoning hearing.Donna to draft communication to neighborhood with information on responses and special board meeting  |
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| **Next Meeting:** | Tuesday, 1/11/2022, 6:00 pm | **Location:** | Home of Sharon Loveall - 701 Verna Trail N  |