

ORDER OF BUSINESS: Board Meeting 1/10/2023

1. Call to order @ 6:15 pm by President Bernard Parks

Attendees: Bernard Parks, Jeremiah Perez, David Hooper, Cyndy McCoy, Sharon Loveall, and Rob Marshall

2. Reports of Officers:

A. VP-Jeremiah Perez: No Report

B. Recording Secretary-Donna Bogaski- Absent: Minutes of November meeting were presented by Bernard: David made a motion to approve as read; Jeremiah seconded the motion; the motion was approved.

C. Treasurer: David Hooper-Treasurer's Report: \$2014.00; Membership Report: 57

E. Immediate Past President-Cyndy McCoy: No Report

4. Reports of Standing Committees:

A. Keep it Clean-Jim Ratterree: absent

B. Membership Committee-Sharon Loveall: one New Neighbor basket to be delivered

C. Zoning and Development Committee-Rob Marshall: New sign advertising for tenants has been put up by Majestic

D. Webmeaster-Donna Bogaski: absent

E. Historian-Tracy Houpt: absent; salvaged barn wood from the Hyde property will be used to build a farm wagon. The rebuild of the Water Tank on the Majestic property is still on the plans.

F. Yard of the Season-Cyndy McCoy: presented her material on this new endeavor: Guidelines, Announcement, Certificate, and Signage. The title of this committee was discussed; David Hooper made a motion that the title should be renamed as "Landscape" and Bernard Parks seconded the motion; the motion carried.

5. Unfinished Business:

None

6. New Business:

Variance for Jerre Payton was discussed-no action needed; droopy power line on Yuchi was discussed-no action needed

The management of our Facebook page and Nextdoor posting from Bob Benda was discussed. Sharon Loveall volunteered to ask Bob if she could takeover Facebook.

A change on our Facebook page was discussed referring to "About Tejas Trails" page to read "Residents and those with an interest in Tejas Trails" rather than "Owners." Jeremiah Perez made the motion for the implementation on the above change; David Hooper seconded the motion. The motion was approved.

An email from the City, featuring the Texas Tree Foundation, was discussed and a community workshop for a discussion of urban planning may be available to the public. We were to let Bernard know if there was any interest.

Next Meeting will be Tuesday, February 7, 2023, 6:00 pm at Cyndy McCoy's house.

7. Adjournment: If there is no other business, we stand adjourned @ 7:28 pm.

Action Items:

Bernard: Call about the progress of the Hyde Property development.

Sharon: contact Bob Benda about her taking over the administration of our Facebook page and Nextdoor.

Cyndy: Pricing of yard signs.