

Tejas Trails Neighborhood Association (NA) Board Meeting Notes

August 8, 2023

Called to Order: 6:07 pm Adjourned: 8:16 pm

Members attending

Ross Perez (President)

Andy Dollahite (Vice President)

Tom Chancellor (Treasurer)

Amanda Sanchez (Secretary)

Cindy Mc Coy

Donna Bogaski

Sharon Loveall

Jim Ratterree

Rob Marshall

Officers Reports

President: Ross Perez

Introduced new Board and Committee Members

Vice President: Andy Dollahite

No report

Treasurer: Tom Chancellor

Will get money and statements from previous Treasurer David Hooper.

Secretary: Amanda Sanchez

Tom Chancellor made a motion to approve the minutes from July 11 and July 25, 2023. Andy Dollahite seconded. Voting was 4-0

Tom Chancellor made a motion to accept election results from July 25, 2023. Andy Dollahite seconded. Voting was 4-0.

Unfinished Business

Cindy McCoy stated that Neighborhood Night Out will be October 3, 2023. An email needs to be sent confirming we will participate in NNO. City needs to be notified as well as the NPO so they can show up. There is no charge to use the Solid Rock parking lot. TTNA provides the food and activities. Possible guest to include Fire Department, Police Department and Council Member Macy Hill. Tom Chancellor will coordinate Neighborhood Night Out.

The McCoy's will host the Annual TTNA Christmas Party the first Sunday night in December. Invitations will go out mid November.

New bylaws are needed and will be submitted by the association members. Membership due dates to be included.

Next membership meeting will be in October. New bylaws will be presented then ad members will vote on new bylaws at the January 2024 meeting.

Bylaws are currently on the website. They were last updated May 2022.

The Past President will serve as Parliamentarian.

By law committee will be Donna Bogaski, Cindy McCoy and Amanda Sanchez.

Flock cameras were briefly discussed. More information to be presented later.

There was a discussion about possibly submitting the Neighborhood Traffic Calming application. Andy Dollahite will follow up with Bernard Parks about submitting the TC application.

Standing Committee Reports

Membership

Sharon Loveall will continue giving out welcome baskets to new neighbors. She is allotted \$30 per basket.

Business owners to possibly pay to have their business promoted on the neighborhood website. \$50 for the initial year and \$25 thereafter.

Zoning and Development

Rob Marshall will serve as head of Zoning.

Jim Ratterree will be head of Code Compliance.

Webmaster

Donna Bogaski will continue the website.

Sharon Loveall will take over Facebook.

Historian

Tracy Houpt was not present

Landscaping

Cindy McCoy said the Yard of the Season winner is Richard and Pha Still at Yuchi Ct

Keep it Clean/Sanitary

No report

Next meeting will be September 12, 2023 at 6pm at Sharon Loveall's home.