

North Shoal Creek Neighborhood Association  
P.O. Box 66443  
Austin, Texas 78766-0443I  
Board of Directors Meeting  
at Desanos  
December 14, 2017, 6:30 pm

**CHECK IN**

President Amelia Cobb conducted the meeting. Secretary Barbara Gaston recorded the proceedings. Others present were Vice President Sarah Brandon, Treasurer Lois McEvoy; and Board Members Tara Lane Bowman, Connor Flannigan, Sharon Justice, Kenneth Webb, Kevin Wier, and Mike Yetter. Mike Yetter announced that he will soon be moving to another neighborhood.

**REVIEW AND APPROVAL OF AGENDA/MINUTES OF PRIOR BOARD MEETING**

Agenda was approved. Sharon Justice (Lois McEvoy) moved that minutes be approved with one amendment.

**TREASURER'S REPORT**

Lois McEvoy reported that the NSCNA account at RBRCU has been closed and funds transferred to Austin Telco.

**DISCUSSION OF CODENEXT/GENERAL MEETING/CONTRIBUTION OF MONEY TO CODE NEXT**

Next Friday the Development Committee will meet with city staff. Issues to be discussed will be NSCNA's request for green spaces. The current FLUM does not address a particular area which is near the KVUE property. Deadline for public comments is 12/22/17.

Discussion followed regarding contributing to money for a lawsuit against CodeNEXT. The board decided to put this issue before the general membership at the next general meeting.

**LUMINAREIA WALK**

Tara Lane Bowman reported that plans are well underway for the event. Volunteers have been enlisted. Telco will provide cookies. Starbucks will provide hot cocoa.

**NOMINATING COMMITTEE**

Sarah Brandon announced that the offices of NSCNA President and Vice President are still vacant on the slate of proposals for 2018 Officers. Nomination of Board Members is complete.

**COMMITTEE REPORTS**

Amelia Cobb announced that committee chairmen's verbal reports are to be made at the next general meeting.

**ADJOURNMENT** at 8:30 pm.