

**North Shoal Creek Neighborhood Association**  
**Board Meeting**  
January 23, 2011  
Village Christian Apartments, 7925 Rockwood Ln/Austin TX 78757

The meeting was called to order at 6:32 p.m.

**Attendance:** Chip Rosenthal, Amelia Cobb, Jeri Wines, Mary Jane Wier, Ernie Garcia, Kenneth Webb, and Cheryl Carter

Also in attendance: Kevin Wier, Development Committee Chair

**Call to Order and Adoption of Agenda**

The meeting was called to order and the Board adopted the agenda by consent.

**Approval of Minutes**

After a brief review the minutes of the January 4, 2011 specially-called Board of Directors meeting were approved by consent, and the minutes of the November 8, 2010 Board of Directors meeting were approved by consent.

**Treasurer Report**

Jeri Wines, Treasurer, asked the Board if there is a need for a preliminary audit before the previous treasurer hands over the job. Chip said that it would not be necessary and pointed out that this is one of the first times that NSCNA is using an accounting, specifically QuickBooks. Chip suggested that no official treasurer report could be offered at this meeting until Jeri has had an opportunity to get oriented by the outgoing treasurer and can get more details about the state of NSCNA funds. The Board unanimously agreed.

**Board Discussion – Introductions, Goals and Expectations for the Year**

Members introduced themselves and individually expressed their ideas and general expectations in their roles. All Board Members called for a focus on collaborative, positive, proactive, friendly pursuit of goals for the Association and the neighborhood.

**Approval of Austin Neighborhoods Council Annual Dues**

Chip briefly provided information on what ANC does (focus on neighborhood plans, comprehensive plans, master planning, and advocating for neighborhoods), and said the annual dues for NSCNA to be a member is \$35. The Board unanimously agreed to pay the \$35 annual dues to ANC.

**Approval of 2011 Calendar**

The board discussed the suggestion that it meet monthly to ensure that NSCNA interests are consistently addressed. The Board agreed to meet every fourth Wednesday at 7 p.m. The location will be determined as Amelia and Chip look into possible meeting places.

**Organization of 2011 Committees**

Chip reviewed the committees required by the NSCNA bylaws. He reviewed the committees that currently have chairs: Beautification, Mary Jane Wier; Development, Kevin Wier; Traffic, Jon Menegay; and Social, Amelia Cobb. Committees that are currently without a chair were reviewed and these were: Membership, Media, Bylaws, and Safety. Cheryl Carter said she would consider chairing the Media

committee but would talk further with Chip about it. The Board briefly discussed ideas and people for filling these and left it on the table for further research and discussion.

Chip said that the outgoing Board of Directors had suggested that each committee do a “work plan” which would essentially outline the committee’s goals and objectives and give it direction from year to year as chairs and memberships change. It was suggested that ideas and priorities could be solicited from committees and chairs to form “work plans”.

Chip suggested that a Budget Committee be formed as the transition happens between the current and outgoing treasurer. The committee would be chaired by Jeri, and Chip and Kevin Wier would be members of the committee. Chip said the outgoing treasurer would also be asked to be on the committee.

### **Development Updates**

Kevin Wier reviewed the MLF Project and shared information already available and added that Alan Graham of MLF has stated that the Burnet Rd site is not MLF’s preferred site. Kevin further shared that the City of Austin probably wants to avoid the issue so close to election time for many Council members. Kevin also explained some of the issue of the Allandale Hotel’s application for tax credit to be reclassified as a low-income housing site. However, few details are really known at this time about what this would mean and look like. The Allandale Hotel is currently an extended-stay hotel and condominiums. The Board agreed to seek more information on both issues and to continue to follow the issues which are still unfolding.

### **Information Items**

Chip shared that NSCNA is now included in Region 2 Adam, a new area designation for our neighborhood. He reminded everyone of the upcoming Commander’s Forum and encouraged Board members and neighbors to attend these when possible.

### **Adjournment**

The meeting was adjourned at 8:27 p.m.

Submitted by: Cheryl Carter, Board Member and volunteer Secretary for the meeting

Approved by: NSCNA Board of Directors, February 23, 2011

Attested by:

A handwritten signature in black ink that reads "Chip Rosenthal". The signature is written in a cursive, flowing style with a large initial "C" and "R".

Chip Rosenthal, President  
April 3, 2011