

North Shoal Creek Neighborhood Association
General Membership Meeting
March 1, 2011
Pillow Elementary School, 3025 Crosscreek Dr.

The meeting was called to order at 6:36 p.m.

Call to Order and Adoption of Agenda

Chip Rosenthal, NSCNA Board President suggested that he update the membership on the Media Committee and that the item be placed between Committee Reports of Social and Development. The change and agenda were adopted by consent.

Approval of Minutes – Annual Membership Meeting, January 4, 2011

There was discussion of the minutes and minor corrections. A member reminded the Board that all future minutes and agendas must be posted in advance as required by the NSCNA bylaws. The amended minutes were adopted by consent.

Treasurer Report

Lois McEvoy, the 2010 NSCNA Treasurer, began the report and reviewed the profit/loss statement attached to the March 1, 2011 agenda and clarified the method of financial reporting for prepaid advertising for the NSCNA newsletter. She further added that NSCNA operated on budget in 2010. Current 2011 NSCNA Treasurer, Jeri Wines, reviewed the NSCNA financial report dated February 27, 2011 attached to the March 1, 2011 meeting agenda packet. There was a motion to accept the Treasurer's Report, and the motion passed.

Jeri Wines further informed the membership about the role of the Budget Committee. Members asked for clarification on the newsletter line item in the budget and why it had become more expensive and what "media kits" were. Lois McEvoy explained that "media kits" are prepared packets of information about the neighborhood and advertising price guides that are distributed to local businesses. Chip Rosenthal explained that the newsletter printing cost has increased because of increased costs in paper and printing. Some members suggested that further savings could be produced if the newsletter were hand-delivered instead of by postal delivery. One member suggested that hand-delivery could encourage crime. Chip Rosenthal reminded the members that the budget is informational and not up for voting and highlighted that it is a balanced budget. Another member commented that in previous years members were reminded and encouraged to renew their NSCNA membership by postcard.

Social Committee

In the absence of Social Committee Chair Amelia Cobb, Cheryl Carter passed on information to the membership that the first Social Committee meeting would be on Thursday, March 10, 2011 at 7 p.m. at Genuine Joe Coffeehouse, 2001 W. Anderson Ln. and that everyone is invited and that the committee needs volunteers.

Chip Rosenthal added that there were upcoming Social Committee-sponsored events like the May 14, 2011 NSCNA garage sale and July 4 parade.

Special Agenda Addition

Chip Rosenthal informed the membership that there is currently no Media Committee chair which, according to the NSCNA bylaws, must be chaired by a NSCNA Board Member. He said that Juliette Kernion is serving as newsletter editor. The upcoming newsletter will be 12 pages with advertising. It will be distributed in the next week, and the membership then discussed advertising sales. Chip Rosenthal said that the newsletter needs volunteers.

Development Committee

Kevin Wier, Chair of the Development Committee updated the membership on the Allandale Hotel/Condo issue. The owner decided not to sell so the property will remain a hotel/condo and not have any units converted to low-income housing. He said the committee would continue to track the issue if it arises again.

Kevin Wier said there are no updates on the MLF Homeless RV park proposition on Burnet Rd. He said he is part of a task force and working with other associations to keep an eye on the issue. He said a City Council member told him that nothing will proceed on the issue until possibly after City Council elections this year.

Kevin Wier said his committee is following zoning issues as the City continues to review the Master Plan. He said he has been reminding the City that North Shoal Creek does not have a neighborhood plan, unlike other neighborhoods. He said he is part of a small task group that continues to be involved in the City's process toward a Master Plan. He further noted that NSC is one of six neighborhoods without a neighborhood plan.

Beautification Committee

Mary Jane Wier gave the membership an update on the tree planting grant. A report on the tree needs of particular areas of the neighborhood was received from an arborist/consultant. The consultation was completed in the winter and another will be completed in the spring for a better assessment of tree needs in the neighborhood. Planting should begin in the fall 2011. Mary Jane Wier also said the committee would like to gauge interest in having a shredding day, painting bridges, or establishing a memorial for a neighborhood war veteran whose remains were recently returned. She also said there is a neighborhood Eagle Scout interested in completing his required project for the neighborhood.

Traffic Committee

Chip Rosenthal reviewed the NPP/sidewalk project information included in the March 1, 2011 agenda packet. There was discussion by members to re-examine the City's monetary commitment. A member suggested that the NSCNA could now look at actual sidewalk repairs and actual costs to get a more accurate estimate of the cost.

Jon Menegay reported on bike lane upgrades at 183 and said there is no news to report at this time on the Traffic Committee.

New Business

Chip Rosenthal reminded the membership of the need for committee chairs and volunteers.

The meeting adjourned at 7:39 p.m.

Submitted by Cheryl Carter.

Approved by the NSCNA Membership, May 3, 2011.

North Shoal Creek Neighborhood Association
General Membership Meeting
March 1, 2011 – 6:30 pm

Agenda

1. Call to order, adoption of agenda
2. Approval of minutes – Annual Membership Meeting, January 4, 2011
3. Treasurer Report (Jeri Wines)
4. Committee Reports
 - a. Social (Cheryl Carter for Amelia Cobb)
 - b. Development (Kevin Wier)
 - c. Beautification (Mary Jane Wier)
 - d. Traffic (Chip Rosenthal, Jon Menegay)
5. New Business
 - a. Committee and Volunteer Needs
6. Adjournment

Note: The Pillow Elementary janitor will be closing the building by 8pm sharp. Starting at 7:50pm, please help us clean up and reorganize the room.

News and Announcements

- Have you renewed your NSCNA membership? It's still just \$15/household. Pay tonight or online at www.nscna.org
- Social committee meeting – Thursday, March 10, 7:00pm, Genuine Joe Coffeehouse, 2001 West Anderson Ln.

North Shoal Creek Neighborhood Association
General Membership Meeting
January 4, 2011
Pillow Elementary School, 3025 Crosscreek Dr.

Several members paid their annual dues before the meeting. The meeting was called to order at 6:40.

Call to Order and Adoption of Agenda

Motion by Randy Alexis to adopt the agenda. The agenda was adopted by consent.

Election of Officers and Directors for 2011

Report from the Nomination Committee

All nominees on the green sheet have paid their membership dues as of the beginning of the meeting. The Nominees with an asterisk next to their names payed by January 2nd.

The nominees are:

President: Chip Rosenthal

Vice President: Kenneth Webb*

Secretary: Donna Eagar*

Treasurer: Vacant

Board members:

Cheryl Carter*

Amelia Cobb*

Ernestine (Ernie) Garcia*

Don Jones*

Alice Kubacak*

Jon Menegay

Mary Jane Wier

A point of information was called by Sherran Williams. The introductory paragraph under Article IX states "Nominees for an Officer of Board of Director position shall be required to be a current member as well as a paid member of Association for the year beginning January 1 prior to their election." There was discussion whether this sentence means the nominees needed to pay their annual membership dues by Jan 1st or just pay their annual membership dues before the actual election. Dallas Maham motioned to certify the candidates. The motion passed by majority.

Election

The floor was opened for nominations for president. Chip Rosenthal was the presidential candidate put forward by the Nominating Committee. Ken Moyer motioned for Chip to be elected president. The motion passed by consent.

The floor was opened for nominations for vice-president. Kenneth Webb was the vice-presidential candidate slated by the nominating committee. John Migl motioned for Kenneth to be elected Vice-president. The motion passed by consent.

The floor was opened for nominations for secretary. Donna Eager was the vice-presidential candidate slated by the nominating committee. Dallas Maham motioned for Donna to be elected secretary. The motion passed by consent.

The floor was opened for nominations for treasurer. There was no one slated as a treasurer candidate. If no one was nominated, the board of directors could appoint a treasurer. Chip Rosenthal nominated Jeri Wines from the floor. John Williams motioned for Jeri to be treasurer. The motion passed by consent.

The floor was opened for nominations for the first Board of Directors position. Cheryl Carter was the first candidate slated by the nominating committee. Dallas Maham motioned for Cheryl to be elected as a member of the Board of Directors. The motion passed by consent.

The floor was opened for nominations for the second Board of Directors position. Amelia Cobb was the second candidate slated by the nominating committee. Alyssa Hedge motioned for Amelia to be elected as a member of the Board of Directors. The motion passed by consent.

The floor was opened for nominations for the third Board of Directors position. Ernie Garcia was the third candidate slated by the nominating committee. John Williams motioned for Ernie to be elected as a member of the Board of Directors. The motion passed by consent.

The floor was opened for nominations for the fourth Board of Directors position. Don Jones was the fourth candidate slated by the nominating committee. Dallas Maham motioned for Don to be elected as a member of the Board of Directors. The motion passed by consent.

The floor was opened for nominations for the fifth Board of Directors position. Alice Kubacak was the fifth candidate slated by the nominating committee. Dallas Maham motioned for Alice to be elected as a member of the Board of Directors. The motion passed by consent.

The floor was opened for nominations for the sixth Board of Directors position. Jon Menegay was the sixth candidate slated by the nominating committee. John Williams motioned for Jon to be elected as a member of the Board of Directors. The motion passed by consent.

The floor was opened for nominations for the seventh Board of Directors position. Mary Jane Wier was the seventh candidate slated by the nominating committee. John Williams motioned for Mary Jane to be elected as a member of the Board of Directors. The motion passed by consent.

A special thank you to the Nominating Committee members, especially Sherran Williams, for all of your hard work recruiting potential officers and board members.

Approval of minutes

November 9th General Membership Meeting

Don Jones motioned to accept the November 9th minutes. The minutes were accepted by consent.

December 14th Special Membership Meetings

Motion by Tomas Rodriguez to accept the minutes. The minutes were amended to change "Mobil" to "Mobile" at the bottom of the last page. The amended minutes were adopted by consent.

Officer's Report

Treasurers Report - Lois McEvoy

The 2010 bank statements were not in yet, so there was no report to review. The report will be reviewed at a later date.

President's Report - Chip Rosenthal

Board members had a difficult year, but we still accomplished a lot. While working on the Board, it is okay to disagree but it is important to have a process where everyone is heard.

Please see the President's Report for a complete list of updates.

One of the difficulties for this year was the transition between Board and Committee members. Some committees had no documentation at the beginning of the year. Encourage 2011 Board members and Committee chairs to reach out 2010 Board members and Committee chairs to get processes and documentations if available.

Committee Reports

Recognized volunteers and on-going projects.

Beautification - Lynda Oakes

The Urban Forestry Grant is on-going. There is a possible plan for painting the metal fences over the creek.

Bylaws - Lois McEvoy

The new Board members have copies of the new Bylaws (except for the last page which is just a signature page). Members who do not have a copy of the new Bylaws can contact members of the Bylaws committee to receive a copy.

Development - Kevin Wier

NSCNA has no official position on the Mobile Loaves and Fishes. One of the proposed locations is on N. 183. This is the jurisdiction of N. Burnet and Gateway neighborhood associations. The N.A.N.C (North Austin Neighborhood Coalition) has now made an official stance against the proposition. The stance is posted on the web. The City has grouped the NSCNA in discussions with the North Austin Civic Association. There is a meeting at

Linear High School on January 20th. Alan Gram will be there. Notification of the meeting will be posted on the NSCNA website.

The City of Austin is working on a new Master Plan. Council woman Morison heard the Austin Neighborhood Council concerns of pie in the sky and wants to make sure the plan includes a neighborhood plan. NSCN does not have a neighborhood plan. It was put on hold when the Master Plan updates were announced. Please fill out surveys and provide feedback when the City solicits feedback. CHIP meetings signify that NSCN is in the growth corridor, so it is important to stay involved.

Media - Cheri Hartman

The year-end report is in the newsletter. The newsletter has increased frequency. The Yahoo Group has refined guidelines and updated its name. The group is much calmer now. Members are encouraged to join the group.

Membership - Sherran Williams

In 2010, 143 households joined the membership. The Membership Committee challenged themselves and the Board of Directors to acquire 150 households. At least one-third of the households are single member households. The 2011 Board may address this issue.

Safety - Chip Rosenthal

Safety was the number one concern at the beginning of the year. The crime tracking reports have been in the newsletters. Most crimes are property crimes. The committee wants to keep rates low in 2011 while simultaneously making sure all crimes are reported. Reporting all issues will help us get the resources our neighborhood needs. APD just restructured their coverage.

Social - Alyssa Hedge

The year-end report is in the newsletter. Thank you to Ken Moyer for all of his work on the Independence Day Celebration as well as Lois McEvoy for introducing us to Ladders. Thank you to Amelia Cobb for all ideas and for organizing and facilitating the Illuminaria. Hopefully, the illuminaria will become an annual tradition. Thank for all of the volunteers who helped set-up and pick-up the event. Thank you to all who participated in other events through out the year such as the Yogurt social, hazardous waste pick-up, and garage sale.

Traffic - Dallas Maham

The year-end report is in the newsletter.

Special Committees

The special committees include the Budget Committee, Independent Committee, and NPP. The current sidewalk repairs are not part of NPP. If you see the crew out working and know of dangerous spot, please talk to Stephen (the supervisor) to let them know about the spot. Also, let them know how much you appreciate the repairs.

General Announcements and Updates

The 2010 memberships run through Jan 31. Due to Bylaws updates, the 2011 memberships run through Dec 31. Renewal information is located at www.nscna.org

There was a special called meeting of 2011 Board members called immediately after this meeting to approve the Urban Forest Grant Contract. Thank you to the Beautification committee for all of their work on this grant.

NSCNA purchased 30 one-year magazine subscriptions for the North Village Library.

NSCNA will have presentations on Homeless Trailer Park proposal at their Jan. 20 meeting, 7pm at Lanier High School.

Thanks neighbors for a great 2010. Thanks Pillow Elementary for hosting us. The meeting was adjourned at 7:40.

Submitted by Kate Brien, Secretary

4:01 PM
02/28/11
Cash Basis

North Shoal Creek Neighborhood Association
Balance Sheet
As of December 31, 2010

	<u>Dec 31, 10</u>
ASSETS	
Current Assets	
Checking/Savings	
1010 · Checking-RBFCU	5,355.54
1020 · Money Market-RBFCU	31,213.21
1050 · Savings-RBFCU	847.53
Total Checking/Savings	<u>37,416.28</u>
Total Current Assets	<u>37,416.28</u>
TOTAL ASSETS	<u>37,416.28</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2500 · Prepaid Dues	180.00
Total Other Current Liabilities	<u>180.00</u>
Total Current Liabilities	<u>180.00</u>
Total Liabilities	180.00
Equity	
3200 · Unrestricted Net Assets	9,922.76
3300 · Restricted Assets-Town North	25,000.00
Net Income	2,313.52
Total Equity	<u>37,236.28</u>
TOTAL LIABILITIES & EQUITY	<u>37,416.28</u>

4:00 PM
02/28/11
Cash Basis

North Shoal Creek Neighborhood Association
Profit & Loss
January through December 2010

	<u>Jan - Dec 10</u>
Income	
4010 · Membership Dues	2,130.00
4100 · Advertising Income	4,643.00
4200 · Garage Sale	69.00
4900 · Dividend Income	298.38
4975 · Paypal Merchant Services	-8.93
Total Income	<u>7,131.45</u>
Cost of Goods Sold	
5000 · Committee Expenses	
5100 · Membership	72.62
5200 · Media	
5210 · Newsletter Printing	2,689.96
5230 · Signs	219.05
5240 · Publicity/Flyers	11.29
5260 · Website	9.95
5290 · Miscellaneous Media Expenses	4.47
Total 5200 · Media	<u>2,934.72</u>
5300 · By-Laws	197.24
5600 · Safety	24.00
5700 · Social Committee	
5705 · 4th of July Event	979.93
5725 · Garage Sale Expense	90.12
Total 5700 · Social Committee	<u>1,070.05</u>
Total 5000 · Committee Expenses	4,298.63
5900 · Special Committees	
5990 · Special Committee Expenses	339.91
Total 5900 · Special Committees	<u>339.91</u>
6100 · Library	0.05
Total COGS	<u>4,638.59</u>
Gross Profit	2,492.86
Expense	
8000 · General Administrative	
8050 · PO Box Rental	70.00
8100 · Dues & Memberships	35.00
8200 · Meetings/Miscellaneous	74.34
Total 8000 · General Administrative	<u>179.34</u>
Total Expense	<u>179.34</u>
Net Income	<u><u>2,313.52</u></u>

NSCNA FINANCIAL REPORT
February 27, 2011

Beginning bank balance 1-1-2011		\$6378.87
Deposits	877.29	
Disbursements	-1428.21	
Ending balance 1-31-2011		\$5827.95

February Deposits	812.50	
February Disbursements	-87.40	
Current balance Feb 27		\$6553.05

Invoices outstanding (for 2012)		
ACE Mart (Amelia Cobb)	19.43	
IKEA (Amelia Cobb)	25.92	
Juliette Kernion (re-make check)	40.12	
		=====
Total operating funds available		\$6467.58

The accurate count for the number of memberships is yet to be verified. At this date, the best number is 50 of which 2 are also paid in advance for 2012.

Savings Account as of 1-31-11		\$893.78
(some of this P.P. to be transferred to operating fund)		(\$60.66)

Money Market Account as of 1-31-11		\$31,233.90
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Respectfully submitted
Jeri Wines

North Shoal Creek Neighborhood Association

	2011 Budget	2010 Actual	2009 Actual	2008 Actual	2007 Actual	2006 Actual
Members	100	142	73	158	178	46
Income						
Membership Dues	1,500.00	2,130.00	1,094.26	2,370.00	2,670.00	695.00
Advertising Income	5,940.00	4,643.00	4,120.00	8,460.00	7,175.00	110.00
Garage Sale		69.00	61.00			
Dividend Income		298.38	66.50			
Miscellaneous Income			507.39	267.45	522.09	56.84
Total Income	7,440.00	7,140.38	5,849.15	11,097.45	10,367.09	861.84
Expenses						
Committee Expenses						
Standing Committees						
Membership	100.00	72.62				
Media						
Newsletter expenses	5,280.00	2,689.96	4,949.74	5,528.53	4,363.00	558.43
Publicity/Flyers	125.00	244.76	286.20	271.17	190.80	
Media Kits	80.00					
Website	10.00					
By-Laws	20.00	197.24		111.01		
Beautification	20.00		6.93			199.18
Development	20.00				50.00	
Safety	20.00	24.00			527.90	
Social						
4th of July	1,050.00	979.93	1,243.96	1,196.63	1,185.06	580.48
Garage Sale Expense	100.00	90.12	96.82	105.61	116.32	55.17
Social Events	200.00					
National Night Out	-				580.29	
Library	-		57.37			
Traffic						
NPP Committee	-	339.91			14.33	
Special Committees						
Nominating	20.00					
Election	-					
Total Committee Expense	7,065.00	4,638.54	6,641.02	7,212.95	7,027.70	1,393.26
Library		0.05				
Charitable Contributions						
Misc Contributions	100.00					
Pillow Elementary			500.00	1,032.00		
Burnet MS						
Anderson HS						
Total Charitable Contributions	100.00	-	500.00	1,032.00	-	-
General & Administrative Expenses						
PO Box Rental	70.00	70.00	70.00	68.00	72.00	72.00
Dues & Memberships	35.00	35.00	35.00	35.00	35.00	35.00
Meetings/Miscellaneous	160.00	74.34	114.30	957.18	505.24	115.51
Paypal merchant fees	10.00	8.93				
Flyers/Informational Brochures			91.37			
Total General & Admin Expenses	275.00	188.27	310.67	1,060.18	612.24	222.51
Total Expenses	7,440.00	4,826.86	7,451.69	9,305.13	7,639.94	1,615.77
Net Income (Loss)	-	2,313.52	(1,602.54)	1,792.32	2,727.15	(753.93)



Locations Fixed



Locations Remaining

Status:

- On Oct 19, 2010, we voted to submit an application to the City of Austin “Neighborhood Partner Program” for sidewalk repairs, and furnish up to \$20,000 of association funds.
- Our cash and non-cash contributions will pay for a minimum of 25% of the total project cost.
- All our public works projects, including NPP, have been consolidated into the Traffic Committee. The committee currently is working on a recommendation.
- Our primary data source is a list of 288 locations, coordinated by Mary Arnett.
- Apart from this effort, at the end of 2010 and extending into January 2011, the City spent approximately \$120K to repair approximately 107 locations, leaving 181 potential locations.
- The City of Austin has asked us to provide them a list of approximately 20 candidate locations for cost estimates.
- The Traffic Committee has built a matrix to rank these locations based on three factors: severity of problem, utilization of location, anticipated difficulty of repair. Some locations have been given a small bonus to promote equitable benefit throughout the neighborhood.

Next steps:

- Confirm highest ranked locations (physically walk the locations)
- Identify locations without data (outreach to neighbors, generate map overlays)
- Sent list of top candidates to City for cost estimate

Defects (1.0 inch or more height difference across a crack or two segments) we know about:

- Benbrook Dr -- 2700, 3206, 3207
- Briarwood Ln -- 8214, 8215, 8304, 8400
- Candlelight Ct -- 3106
- Charlwood Dr -- 3100, 3100
- Crosscreek Dr -- 3104, 3204, 3344
- Daleview Dr -- 8210, 8402, 8404, 8411, 8504, 8511
- Dawnridge Cir -- 8700, 8701, 8703, 8708, 8800
- Flagstone Dr -- 8508
- Millway Dr -- 8301, 8313, 8505, 8509, 8614
- Mossrock Dr -- 3201, 3203
- Penny Ln -- 8311, 8400, 8401
- Rockwood Ln -- 7930, 7932, 8200, 8300, 8310, 8507, 8509, 8510
- Stanwood Dr -- 3101, 3111, 3112, 3112
- Steck Ave -- 2703, 3001, 8201, 8202
- Stillwood Ln -- 8204, 8207, 8210, 8407, 8500, 8504, 8506
- Winding Walk -- 8608, 8612

Additional defects provided by members:

- manhole cover on 8450 block
- 8202 & 8204 Valleydale Cove

Contact traffic@nscna.org with questions or information on additional defects.