

**North Shoal Creek Neighborhood Association
Board of Directors Meeting
Town North Nissan Conference Room
April 27, 2011**

Attendance – Board members: Chip Rosenthal, Amelia Cobb, Donna Eagar, Ernie Garcia, Alice Kubacak, Jon Menegay, Kenneth Webb, Mary Jane Wier, Jeri Wines. Observer: Sherran Williams.

The meeting was called to order by President Chip Rosenthal at 7:05 pm. Amelia Cobb added two items to the agenda: 6.1, Block Captains and 6.2 Nominating Committee. Donna Eagar moved to adopt the agenda, seconded by Alice Kubacak and adopted by consent.

Jeri Wines moved to adopt the Minutes of the March 23, 2011 and April 13, 2011 meetings of the Board of Directors, seconded by Alice Kubacak and adopted by consent with the addition of the Treasurer's report to the March 23 minutes.

Treasurer's Report. Jeri Wines provided to each Board member the NSCNA FINANCIAL REPORT and BUDGET SUMMARY (attached). The Financial Report shows 62 current Association members. Two March 2011 expenditures shown on the Budget Summary totaling \$85.47 will be removed as they were budgeted last year. That amount is appropriately included in March disbursements on the March 23, 2011 Financial Report. Chip Rosenthal requested that the Budget Summary report include the number of members. He also requested electronic copies of both reports for inclusion with the minutes on the website.

Amelia Cobb requested budget information for the Independence Day neighborhood event. Kenneth Webb requested electronic copies of both the 2010 and 2011 membership rosters which he'll organize on Excel. Jeri Wines shared with the Board a list of people who listed committees of interest on their membership applications.

Amelia Cobb moved to accept the treasurer's report, Kenneth Webb seconded; unanimously accepted.

Committee Reports and Updates

Social Committee: Amelia Cobb reported plans for the May 14 Neighborhood Garage Sale including advertising plans. Members will be able sign up for the Garage Sale at the May 3rd General Meeting. Information about how to sign up for the Garage Sale is in the current newsletter and on the website. In addition, Garage Sale sign-up information will be attached to the neighborhood signs notifying residents of the General Meeting.

The Independence Day event will be held on Monday, July 4. Amelia Cobb will chair the event with help from Dallas and Helene Maham and Ken Moyer. Additional help will be sought at the general meeting. Chip has applied for required permits. Activities and other details are in the Newsletter.

Traffic Committee: Jon Menegay reported there has been no traffic committee meeting since the last Board meeting. Concerns about Rockwood cut-through and truck traffic will be aired at the general membership meeting where our police District Representative is scheduled to speak. Mary Jane Wier suggested calling the company if the trucks are identified. Jon Menegay will talk with Kevin Wier about traffic concerns related to the Honda dealership.

Beautification Committee: Mary Jane Wier reported that she and Sharon Justice walked through the neighborhood to double-check the arborist's list of dead and dying trees. When the report is completed which is scheduled for May 7, she will have the arborist present it at a Beautification Committee meeting which has not yet been scheduled.

Also, Mary Jane Wier notified that board that the Eagle Scout has moved on with another project. Alice Kubacak received approval from the family and is working with the Pillow principal in getting AISD approval. She also has found an additional source of funding for the project. Once the project is fully planned and approved, information will be provided at a general meeting.

Media Committee: since there is no committee head, Chip Rosenthal presented information from Juliette Kiernon about future Newsletters (attached). RBFCU has paid for 2-3 more ads in the paper. Volunteers to help with the Newsletter and other Media Committee activities will be sought at the May 3rd general meeting. Further discussion of Media Committee issues was tabled until issue 5.1 is resolved.

Communication Issues/Letter of Resignation: Chip Rosenthal's letter of resignation was received by Board members on April 7, 2011. At the Special Board Meeting on April 13, the Board declined to accept his resignation and worked on ways to deal with the negative communication that has been directed at the Board in general and the President in particular.

Chip Rosenthal indicates that the level of acrimony has continued and he continues to believe that his departure may help solve the problem. He and other board members tried to engage Sherran Williams' assistance in dealing with the negative and divisive communication.

Because of the time, the issues could not be brought to a resolution. Another meeting will be scheduled to continue the discussion. To provide time for these concerns to be addressed, Chip Rosenthal agreed to continue serving as President for another 30 days.

The meeting was adjourned at 9 pm.

Submitted by: Donna Eagar, Secretary

Approved by the NSCNA Board of Directors, May 25, 2011