

**North Shoal Creek Neighborhood Association
Board of Directors Meeting
Town North Nissan Conference Room
August 24, 2011**

Attendance – Board members: Chip Rosenthal, Amelia Cobb, Alice Kubacak, Jon Menegay, Kenneth Webb, Mary Jane Wier, Jeri Wines.

The meeting was called to order by President Chip Rosenthal at 7:06 pm. The agenda was modified to add Austin Tree Trimming as Item 4.5; Item 4.3 was changed to read Development—Short term rental issues. Jeri Wines moved to adopt the agenda as modified, The agenda was seconded and adopted by consent.

Kenneth Webb moved to approve the Minutes of the July 27, 2011 meeting of the Board of Directors. The motion was seconded by Alice Kubacak and adopted by consent.

Amendments to January 4 General Minutes. Chip Rosenthal reported that amending the minutes to correct of the January 4 General Membership meeting to correct errors would require advance notice or a 2/3 vote of the members present or advance notice prior to the vote. Copies of the minutes annotated to reflect the needed changes were distributed. The amendments will be discussed at the September General Membership meeting for possible vote.

Treasurer’s Report. Jeri Wines reported that the current balance was the same as the July 27, 2011 balance. A current membership list was distributed, but will have to be corrected due to printing errors.

Recruitment Plan. Kenneth Webb discussed the list of 2010 members who were not current members. The list had previously been sent to the directors by email. Chip Rosenthal asked the directors to select those former members that they like to contact to encourage them to join membership, and to notify Kenneth by email by August 26 of the selected names. Kenneth would then assign each director 9 of the 89 former members to contact.

Development—Anderson Town Center designation. Chip Rosenthal discussed status of the City of Austin proposed Town Center to be located along Anderson Lane at MOPAC. The city is planning a train station along MOPAC as part of the Lone Star Line. The city is expected to present maps to the public soon. There have been discussions about the center being a Neighborhood Center or the larger Town Center. Chip also discussed the neighborhood planning process, and that NSCNA has not prepared a Neighborhood Plan. The membership will be informed of this issue at the next meeting.

Development—Short term rental issues. Chip Rosenthal mentioned that residences are being converted to short term rental properties. He introduced Maurice Anderson of the Allandale Neighborhood Association who provided background information concerning short term rental properties. Many residences are being bought and renovated by investors, and converted to short term rentals—virtual hotels. There are 500 short term rental properties in Austin, and several in the North Shoal Creek Neighborhood. Maurice agreed to provide additional information and documentation concerning the issue when requested. In discussion with the board, Chip indicated that this issue should be presented to the members for possible vote. Action may be taken to prepare a draft resolution to be presented to the members at the September General Meeting. Maurice Anderson may be invited to attend that meeting. Discussion was held about possibly distributing a flyer concerning the issue prior to the general meeting.

Single member district issues. Chip Rosenthal reported that he and Jeri Wines had attended a meeting about city council single member districts, which the council plans to vote on soon. The plan is to have the issue voted on next year. Chip discussed some of the advantages and disadvantages of such districts, and indicated the membership would be informed of the plan.

Austin tree trimming. A recent letter from the City of Austin concerning tree trimming due to revised clearance requirements for power lines was discussed and referred to Mary Jane Weir for possible action.

September General Membership Meeting. Chip Rosenthal reported Pillow School was not confirmed for the September 6 General Meeting, but he will follow up to confirm the location. Availability and location of signs announcing the meeting were discussed. Chip stated that he plans to distribute and email to neighbors on the mailing list, announcing that signs were available to those neighbors that wanted to place a sign in their yard. Chip discussed possible agenda items for the meeting, to include approval of the minutes for the May general meeting, amending the minutes of the January meeting, electing Nominating Committee members, the NPP sidewalk repair program, Urban Forest tree planting program, the proposed Town Center and short term rentals. The possibility of having refreshments prior to the meeting was discussed.

Nominating Committee Recruitment and Process. The requirement to elect members for the Nominating Committee at the September General Meeting was discussed. No members had notified the Treasurer that they wanted to serve on the committee. Nominations for members of the committee will be accepted at the September General Meeting. Directors were encouraged to consider possible committee members.

The meeting was adjourned at 8:59 PM.

Submitted by Kenneth Webb for Donna Eagar.

Approved at Board Meeting of September 28, 2011