

**North Shoal Creek Neighborhood Association
Board of Directors Meeting
Town North Nissan Conference Room
September 28, 2011**

Attendance: Chip Rosenthal, Amelia Cobb, Ernie Garcia, Donna Eagar, Alice Kubacak, Jon Menegay, Kenneth Webb, Mary Jane Wier, Jeri Wines; members of the Board. Kevin Wier, Chairman of the Development Committee.

The meeting was called to order by President Chip Rosenthal at 7:05 PM. Jon Menegay moved that the Draft Agenda be approved with one change – Development was moved to the top; seconded and adopted by consent.

Minutes: Donna Eagar moved to approve the minutes of the August 24, 2011 board meeting; seconded and approved by consent.

Development Committee: Kevin Wier reported on activity related to Short Term Rental at the Austin Neighborhood Council and position statements developed by other neighborhood associations. Discussion about terminology and toward development of NSCNA policy statement.

Chip noted the positive discussion and decorum at the September General Meeting even though the topic being discussed was potentially heated.

We have one additional board meeting prior to our next general meeting where the NSCNA position will be presented for membership vote. Kevin will call a Development Committee meeting where information can be discussed more thoroughly.

Treasurer's Report. Jeri Wines reported a balance of \$ 4404.31 and 78 paid members of NSCNA; distributed the updated Membership Listing.

Mary Jane Wier requested reimbursement of mailing costs related to the Urban Forest program. The Board unanimously approved payment of \$50 or less.

Amelia Cobb moved to accept the Treasurer's Report without correction; seconded and approved by consent.

Safety – National Night Out: Donna reported that no NNO functions have been reported through the website. Chip will send out a reminder e-mail.

Discussion of APD response to trucks coming through the neighborhood on Rockwood despite signage. Clarification of APD's definition of "trucks who have business" in the area, particularly re: Burnet Road, Anderson Lane is needed. If we invite APD to a general meeting, we need to delineate a substantive issue.

Traffic Committee: Jon Menegay reported on the City's Burnet Road planning corridor which extends from 2222 to 1325. Planning seems to center around making it safer and includes both residences and businesses. Another planning meeting on Oct. 18. The City will begin developing preliminary plans which will be coordinated with other planning efforts such as bicycle traffic.

Chip reported that the City has requested a meeting regarding the Anderson Lane City Center plan.

Nominating Committee: Kenneth Webb assumed the chair and led the discussion as Chip is a person involved in the issue. Concerns have been expressed about the president serving on the nominating committee. Roberts Rules and NSCNA bylaws were reviewed. Jon Menegay moved that the Board acknowledge the concerns were taken into consideration and confirmed the decision of the general membership to elect Chip Rosenthal, the current president, to the Nominating Committee. The motion was seconded and approved unanimously.

Items for General Membership meetings: in November, a proposed NSCNA policy re: short-term rentals will be presented. Also, information from the city about the sidewalk program should be available. Urban Forest plans should be final and ready for implementation. Might invite the APD district representative to talk about truck traffic.

In January, Pillow Elementary is not available on the first Tuesday, the usual meeting schedule; maybe move to the second Tuesday. Also, need to determine a date by which the membership is to be notified of the proposed slate of officers for the 2012 year.

The meeting was adjourned at 8:25 PM.

Minutes submitted by Donna Eagar

Minutes approved by the NSCNA Board of Directors on October 26, 2011.