

North Shoal Creek Neighborhood Association
Meeting of the Board of Directors
North Village Branch Library
January 4, 2012

In Attendance: Chip Rosenthal, Amelia Cobb, Donna Eagar, Ernie Garcia, Alice Kubacak, Jon Menegay, Mary Jane Wier, Jeri Wines. Also attending: Kevin Wier.

1. Meeting was called to order by President Chip Rosenthal at 7:02 PM. The agenda was re-ordered to move from 4.1 to 5.1 through 5.3, then return to 4.2 through 4.4, then to 5.4. Jeri moved to adopt the agenda as amended; seconded and adopted by consent.
2. Ernie moved to adopt minutes of the October 6, 2011 board meeting; seconded and approved by consent.
3. Treasurer Report: Jeri distributed the annual financial report, income and expense report, and membership listing. Attached. Chip noted that the board had approved use of interest on the CD as operating funds and requested that those funds be moved. Approval of financial reports is deferred until Chip and Jeri meet to coordinate all accounts. Membership for 2011: 84 members; current membership for 2012: 14 members.
4. 4.1 Nominating Committee: the committee has actively worked on getting more nominees for the 2012 board. As of now, they have a full slate except for vice president to present at the general meeting next week. Further efforts are being made to get another nominee. As it is late to ask for written statements from the candidates, the committee will request each person to speak for 2-3 minutes, providing information including length of residence in the neighborhood and what his or her interest is in serving on the board.

REMINDER: to be eligible for nomination to the board, someone must be a paid member for the calendar year beginning January 1, 2012.

5. 5.1 Continued membership in the Austin Neighborhood Council was approved on motion by Alice; seconded and passed unanimously. Annual membership fee of \$35 will be paid.
- 5.2 Chip discussed the need for the board to appoint an Election Committee to run the election next week after the nominating committee presents their slate. Chip suggested 3 members: one to chair and two to assist with counting ballots, if necessary, and other administrative activities. Jon, Kevin, Dallas Mahan were nominated to serve as the Election Committee. Ernie moved they be accepted as the Election Committee; seconded and passed unanimously.

Members who join at the meeting are eligible to vote in the election, but all are encouraged to renew in advance. Checks for last minute membership renewals can be delivered to Jeri's private mail box or they can renew on line. Renewals that are sent to the PO Box may not arrive in time.

5.3 NSNCA by-laws state that each committee will give a report at the annual meeting in January. Chip suggests that a written report be also provided. He asked each

person noted on a handout to write a paragraph and send it to him no later than 10 AM Sunday, Jan 8. He'll compile it for the meeting along with the president's report and treasurer's report. Each chairperson is also asked to make a brief presentation at the annual meeting.

- 4 4.2 Development Committee: Kevin Wier discussed activity related to 8100 Burnet Rd proposed development. He is meeting with representatives of the Developer tomorrow night. Kevin reported that a meeting in December included members of adjoining neighborhood associations and Sustainable Neighborhoods. Suggests that the best way to try to get NSCNA voices heard is to identify specific concerns. The Developer has applied for zoning change to MF-6, the highest level of density. Neighborhood concerns include high density, lack of open space, traffic calming on Ashdale and other affected streets, quality of housing, and providing space to walk along Burnet Rd.

Chip will put information on the web site and encourage others to get on the Development Committee.

4.3 Traffic Committee: Local Traffic Area Management (LTAM) Plan is a process by which traffic calming measures to mitigate speeding and cut-through traffic can be requested. First applications are due in about 2 weeks. Chip indicates that only a small amount funding is available initially. It looks to be a long, complex process, although the initial application is small, but confusing. The board identified areas to be included in traffic calming mitigation application: Rockwood south of Steck; McCann-Primrose-Thrushwood; Ashdale-Parkdale, Buell-Stillwood. For the section of Rockwood near Pillow Elementary, it might be helpful to join with AISD to make a proposal. Chip will circulate a message to members on the traffic committee list to solicit input.

4.4 Social Committee: Amelia is looking for an appropriate time to reschedule the Luminaria Walk which was postponed due to rain. Alternatives include: after the election of new board members, on a holiday like MLK Day, or in coordination with another school event.

- 5 5.4 Chip initiated discussion of things needed to close out this board year: Chip and Jeri will get together on financial report. Amelia will recommend a date to reschedule Luminaria Walk. Chip and Donna will get the minutes together to transfer to new secretary. Each designated person will submit portions of annual report. Chip will get to Amelia procedures re: Independence Day. Chip will contact people re: renewal. Mary Jane is finalizing tree planting.

The meeting was adjourned at 8:46 PM.

Minutes prepared and submitted by Donna Eagar, Secretary.

Approved at NSCNA Board Meeting of January 19, 2012.