

**North Shoal Creek Neighborhood Association
Annual Membership Meeting
January 10, 2012
Pillow Elementary School**

1. Call to order and Adoption of Agenda

The meeting was called to order at 6:43 PM by President Chip Rosenthal. Motion by Kevin Weir to adopt the agenda; seconded. Adopted by consent.

2. Approval of minutes

Motion by Kevin Weir to approve the minutes of General Membership Meeting of November 1, 2011; seconded. Motion passed.

3. Treasurer Report

Jeri Wines reported balance on hand of \$4,296.86 for checking. Counting those paying dues tonight, there are 31 members for 2012. There were 84 in 2011. Motion by Tomas Rodriguez to accept the report; seconded. Motion passed.

4. Annual Meeting

a. Report from the Nominating Committee

Alice Kubacak presented the nominating committee slate for 2012.

President: Kenneth Webb

Vice-President: Donna Eagar

Secretary: Juliette Kernion

Treasurer: Jeri Wines

Board members:

Ernie Garcia

Marlene Bartlett

Amelia Cobb

Scott Smith

Sal Espinosa

Robert Seidel

The board needs one more nominee. Nominations from the floor are allowed during the voting process.

b. Election of Officers and Directors for 2012

Kevin Weir was speaker, John was scribe, and Dallas was in charge of the ballot box.

President: Kenneth Webb - President by acclamation.

Kenneth has lived in NSC for 40 years. His concerns are declining membership and participation in association activities and committees.

Vice-President: Donna Eagar - Vice-president by acclamation.

Donna was unable to attend due to work commitments. Several members spoke favorably of Donna. Donna is concise and conscious. She is eager to work with the neighborhood, but may not be able to attend some meetings.

Secretary: Juliette Kernion - Secretary by acclamation.

Juliet has lived in the neighborhood since 2001. She has worked on the newsletter for the past year. She has volunteered with several neighborhood events such as the garage sale.

Treasurer: Jeri Wines - Treasurer by acclamation.

Jeri has lived in the neighborhood since 1969. She was the NSCNA treasurer in 2011. She is very active in other activities such as bowling.

Board Members:

Ernie Garcia - 1st board position by acclamation.

Ernie has lived in the neighborhood since 1962. She was on the nominating committee in 2010 and on the board in 2011. She has helped with several events such as the 4th of July Parade and luminaria walk.

Marlene Bartlett - 2nd board position by acclamation.

Marlene has lived in the neighborhood since 1985. She has experience being on the board of Scandinavian organizations. She has been active in the NSCN association for a few years.

Amelia Cobb - 3rd board position by acclamation.

Amelia has lived in the neighborhood since 2009. She has been involved the association for years including newspaper distribution, the luminaria walk, and several other social committee events. She was the social committee chair last year. She is considering chairing the social committee this year, but she is open to other committees as well.

Scott Smith - 4th board position by acclamation.

Scott has lived in the neighborhood since 2008. He has continued to work on the house and enjoy the neighborhood since he moved in. He hopes to continue enjoying and bettering the neighborhood. He has been involved with monitoring some of the traffic issues on Rockwood.

Sal Espinosa - 5th board position by acclamation.

Sal has lived in the neighborhood for over 12 years. He has been in public education for 25 years. His interests for the neighborhood include safety, growth, and continued involvement.

Robert Seidel - 6th board position by acclamation.

Robert was unable to attend the meeting. Chip and Amelia shared some information about Robert. He has been involved in several social committee activities such as bowling and helping serve snow cones at the 4th of July parade.

7th board position

John Leal nominated himself from the floor. John has traveled the world through his military service. He recently moved to the neighborhood and just joined the association tonight. He often walks the neighborhood and would like to work on cleaning up the trash from the water ways. He often cleans the trash during his neighborhood walks. He is open to serving on committees.

Margaret Flaniken nominated Alice Kubacak from the floor. Alice has lived in the neighborhood since 1972. She would like to work on membership and keep a sense of community.

Ballots were handed to the members. Members had to show the "card" that they received when entering the meeting for proof of membership when turning in ballots to Dallas. Based on the votes, Alice won the board position.

c. President Report

This association runs on volunteer efforts, so please participate in committees and activities as much as possible.

d. Committee Reports

The committees produced an annual report for the meeting. The report fulfills the annual committee report required by the Bylaws. Each committee chair submitted a report and Juliet compiled all of the reports. The final version will be posted on the website.

Beautification - The beautification committee is responsible for yard of the month, they received a grant for tree planting last year, have worked on neighborhood clean up and have worked on additional amenities. The tree planting program is about to request bids. They hope to have the trees planted by March. They are in need of more members. People are encouraged to share ideas.

Media - no additional comments

Development - A developer has bought the area where Chuck E. Cheese used to be (near Ross). The developer would like to build apartment units. They are in touch with the NSCNA development committee and the Wooten neighborhood association. The initial development committee concerns are population density and cut-through traffic.

There is concern over traffic on Ashdale. The new development could be an opportunity to look at traffic calming measures on Ashdale.

Traffic - Jon is working with Cars2Go to consider moving their boundary. On Jan 18, 2012, the City of Austin is opening traffic calming program. They will take 60 applications under consideration. Then, they will vet the applications. The application is 1 page. Each area that is identified as a concern must have a homeowner to sponsor the application. None of the mechanisms will be speed-bumps. If you want to participate in the traffic committee, you can e-mail Chip or Kenneth W. Kenneth will send the link to the program if you are interested in seeing more details. Sherran Williams volunteered to create a flyer to inform the whole neighborhood about the program.

Social committee - The luminaria walk was rained out. Amelia Cobb is working on scheduling a new date for the event.

Safety - no additional comments

5. Announcements and Updates

Tomas Rodriguez reminded everyone that stacking the tables really helps.

6. Adjournment

The meeting was adjourned at 7:51. Motioned by Dallas; seconded.

Submitted by Kate Brien (for Donna Eagar, Secretary)

Approved at General Membership meeting of March 6, 2012 with one spelling correction.