

NSCNA Board Meeting

Village Christian Apartments Craft Room

July 19, 2012

Present: Kenneth Webb, Donna Eagar, Ernie Garcia, Jeri Wines, Sherran Williams

Also attending: Claudia Perez, newsletter editor

Call to order: by President Kenneth Webb at 6:35 PM.

Adoption of Agenda: Donna moved approval of the agenda; seconded and approved unanimously

Appointment of Board Members: Motion to appoint Sherran Williams to the board was made by Jeri. Seconded and approved unanimously. The appointment will be presented to the general membership for ratification at the September general meeting.

.Approval of minutes of Board meetings;

- a. May 24, 2012: review was postponed since minutes of the May 1 general meeting were not available for clarification.
- b. June 21, 2012: corrections as follow: **Item 2:** change “approve to review.” **Item 4:** correct spelling of Donna’s name to Eagar, later in Item 4: delete “because Donna felt it would be better than ever this year.” Ernie moved that the minutes as revised be approved; seconded and approved unanimously.

Appointment of Committee Chairs: Kenneth announced that Tomas Rodriguez has volunteered to chair the Traffic Committee. Ernie moved that this appointment be approved; seconded and approved unanimously.

Report of Independence Day Parade and Activities: Sherran, who coordinated the event, noted that there were more volunteers once the event was scheduled and it went very well. Sherran and Ernie were congratulated on their efforts. Discussion about scheduling events to begin earlier in the day next year and revising the signs.

Membership Committee: no report

Bylaws Committee: no report. Sherran offered to get a couple of people to work on bylaws if the committee chairperson is unavailable.

Media committee: Claudia reported that the Newsletter is now at 10 pages. Kenneth provided updates on ad sales. Claudia will develop timelines and deadlines for newsletter ads and distribution for coming editions.

Development committee: Kenneth reported that he understands from conversations with Kevin Wier, development committee chair, that the 8100 Burnet Rd developer is still working on funding issues.

Commercial Short Term Rental issues are still pending before City Council. Restrictions recommended by NSCNA and others were not approved. CSTR is scheduled for consideration on the August 2, 2012 City Council agenda. It is not yet known if the meeting will be open for public comment. Kenneth will put information on the website about the meeting and about ways to contact city council members to express concerns.

Social committee: things on the horizon include Neighborhood Night Out and possible rescheduling of the Luminaria Walk. Jeri will contact Amelia Cobb to see if she will participate.

Treasurer's Report: Jeri distributed monthly Financial Reports for 2012 through 6-30-12. Checkbook balance of \$5641.15. Donna moved that we approve the financial report; seconded and unanimously approved. There are at least 92 member households to date.

Schedule of future board meetings: Meetings were previously scheduled for August 16 (Jeri and Donna will be out of town) and September 13 (Donna will be out of town). Both of these meetings will be held at Village Christian Apartments in the main meeting room. Future meetings are tentatively scheduled for October 18, November 8 and December 13.

NSCNA Mail List: postponed to future meetings

New business: Kenneth reported receiving an e-mail requesting a variance by the Honda dealership to allow a 60 foot sign, twice the standard height. NSCNA wasn't notified that the variance was requested which Kenneth will look into. The variance is to be heard in Sign Review Board meeting on August 13. Kenneth will talk with Kevin about contacting the Honda dealership and getting neighborhood input. Board members all agreed that a 30 foot sign would be preferred.

Sustainable Neighborhood is working on Burnet Rd projects.

Adjournment: Motion to adjourn made by Sherran. Seconded and approved unanimously.

The meeting adjourned at approximately 8:40 p.m.

Prepared by Donna Eagar in the absence of the NSCNA secretary.

Approved by Board of Directors, August 23, 2012