

**North Shoal Creek Neighborhood Association  
General Membership Meeting  
January 8, 2013  
Village Christian Apartments**

**Item 1: Call to Order, adoption of agenda**

The meeting was called to order at 6:34 pm by President Kenneth Webb.

Motion from Kathy Weiner to adopt the agenda. Seconded, adopted without objection.

**Item 2: Guest Speaker, Kathleen Schneeman of Austin Partners in Education**

Kathleen explained what the nonprofit organization is and does. She asked members to volunteer to tutor at Burnet Middle School in math and reading one hour a week. Kenneth agreed to post information about the mentoring program to the NSCNA website.

**Item 3: Approval of minutes of General Membership Meeting, November 13, 2013**

Kenneth asked the members if they'd like to defer the approval of minutes until later in the meeting. No objection, the item was deferred.

**Item 4: Election of Officers and Directors for 2013**

Kenneth ceded the chair to Tomas Rodriguez, chair of the Election Committee. Tomas referred the members to a handout with the slate of candidates that the Nominating Committee recommended for 2013. Only the Vice President position was vacant.

The members on the Nominating Committee slate introduced themselves one-by-one to the members, except for Director nominee Jeri Wines, who was absent due to illness.

Kenneth let the members know that Deputy Constable Sam Lindsay, from Precinct 2 of the Constable's Office, had joined the meeting. The constable spoke briefly to the membership about the current responsibilities of the Constable's Office.

Tomas then resumed as chair. He reminded members that in addition to the Nominating Committee slate, qualified members could be nominated from the floor.

Motion by John Migl that Kenneth Webb be elected NSCNA President by acclamation. Seconded. Approved without dissent by voice vote.

Ernie Garcia nominated Sherran Williams for Vice President. Sherran declined. No Vice President was elected.

Motion by Donna Eagar to elect Lois McEvoy for Treasurer by acclamation. Seconded. Approved without dissent by voice vote.

Motion by John Migl to elect Karen Denton for Secretary by acclamation. Seconded. Approved without dissent by voice vote.

Motion by John Migl that all Director candidates be elected by acclamation. Seconded. Board members approved without dissent: Levi Bullock, Max Kroschel, Dallas Maham, Neal Pavlic, Claudia Perez, Justin Tapp, and Jeri Wines.

Tomas asked once more for nominations for Vice President from the floor. Ken Moyer suggested waiting to see if one of the current Directors might want to be Vice President later in the year. General agreement from the membership to Ken's suggestion.

Kenneth resumed as chair, thanking the Election Committee and Nominating Committee.

### **Item 6: Treasurer Report**

2012 Treasurer Jeri Wines was ill and unable to attend the meeting, but gave Kenneth a handout to distribute to members for review. Kenneth noted that unlike committee reports, the Treasurer's report must be approved by the membership.

Juliette Kernion noted that the funds the 2012 Board voted to donate to Sustainable Neighborhoods (SNA) was not in the report, and asked Kenneth if that money had been donated. Kenneth did not know.

Motion by Betsy Todd that the new treasurer be instructed to disburse the funds the Board approved for SNA as soon as possible, assuming the donation was not already made. Seconded. Approved without dissent.

Motion by Betsy Todd to table the Treasurer's Report until the next general meeting. Seconded. Approved without dissent.

### **Item 7: Committee Annual Reports**

A copy of each committee's written report was in their handout, including a report from the President. Kenneth asked each committee chair attending the meeting to provide additional information.

President's report: Kenneth noted he neglected to include the AISD liability insurance requirement issue in his annual report.

**Item 7a: Membership** – Sherran Williams referred members to her written report. She believed the 2013 membership was at or past 55 so far. She said the committee plans to call all previous members to ask them to rejoin.

**Item 6b: Media** – Kenneth noted that NSCNA has been without a Media Committee (and chair) for nearly two years. In 2012, three newsletters were published. He's not mentioning web stuff at all. The next newsletter will go out first week in February.

**Item 6c: Bylaws** – No report, as no changes were recommended in 2012.

**Item 6d: Beautification** – Mary Jane Wier referred members to the written report. She said she thought the Allandale Estates sign would be an issue in 2013 and invited members to submit their opinions about the sign or offer to help.

**Item 6e: Development** – Kevin Wier said he had nothing to add to his written report.

**Item 6f: Safety** – Roger Wines left a handout/form asking for input on what members think the Safety Committee should focus on in 2013.

**Item 6g: Social** – No report.

**Item 6h: Traffic** – Tomas Rodriguez referred members to the written report. He noted the city has been very helpful with the latest round of the LATM project on Rockwood. He said they'll have the latest design soon, which will include a circle and some bump-outs.

Kenneth said there's a possibility NSCNA could contribute funds to traffic improvements on the streets that were not approved for traffic calming under LATM: Primrose and Ashdale. Primrose is unlikely to be funded under LATM. Ashdale might be picked up in the next cycle, in the next couple of months.

**Item 7: Announcements**

Tomas asked the membership to recognize Amelia Cobb and her volunteers for the hard work they did on the luminaria walk in December.

**Item 8: New business**

Kenneth received info recently on a zoning change application at 8200 Mopac. He talked with the applicant today. A bank wants to move into a different part of the building and renovate it, and the new offices weren't zoned for a bank. It's all inside the building and many of the modifications are already done. Nothing external is changing. Kenneth recommended the association consent to the zoning change.

Motion from Betsy Todd that NSCNA take no position or action on this rezoning request. Seconded. Approved without dissent.

**Return to Item 3: Approval of minutes of the November 13 general meeting**

Motion by Kevin Wier to approve the minutes as submitted. Seconded. Motion by Juliette Kernion to amend Kevin's motion to approve the minutes with the change of "\$200" to "funds" on page three, since she wasn't sure the number was accurate. Seconded. Amendment approved without dissent. Minutes approved without dissent.

**Item 9: Installation of officers and directors for 2013**

Kenneth said the new Board of Directors would take office at the conclusion of the meeting. He turned over the chair to John Migl. John led the membership in a short ceremony to induct the Board of Directors.

**Item 10: Adjournment**

Meeting adjourned by Kenneth Webb at 8:00 pm.

Minutes submitted by Juliette Kernion, Secretary, North Shoal Creek Neighborhood Association.

Minutes approved at General Membership meeting March 5, 2013