

North Shoal Creek Neighborhood Association
Board of Directors Meeting
Village Christian Apartments Meeting Room
March 28, 2013

1. Call to Order; Adoption of Agenda

The NSCNA Board of Directors met on January 31, 2013. Present were President Kenneth Webb, Lois McEvoy, Karen Denton, Jeri Wines, Claudia Perez and Neal Pavlic. Absent were Levi Bullock, Justin Tapp, and Max Kroschel. President Webb called the meeting to order at 6:35 p.m.

A motion was made and seconded to adopt the Agenda and the motion carried unanimously.

2. Announcements

Sherran Williams was present at the meeting as a guest to discuss IRS tax exemption information. The President will not be available for NSCNA business during June.

3. Approval of Minutes of Board Meeting

A motion was made and seconded to approve the minutes of the board meeting held on January 8, 2013. The motion passed unanimously.

A motion was made and seconded to approve the minutes of the board meeting held on January 31, 2013. The motion passed unanimously.

4. Appointment of Committee Chairs

A motion was made and seconded to approve Kevin Weir as the chair of the Development Committee. The motion passed unanimously.

5. 2013 Budget

The Treasurer reported that St. Louis Catholic Church refunded the \$70 cost and \$300 deposit for the meeting room for the general membership meeting held in March.

Treasurer Lois McEvoy reported that we now have 80 members.

The board discussed the budget and expenditures. If the budget is approved, the Treasurer can pay bills within those numbers without approval. Changes to the budget were discussed regarding the cost of the newsletters and social events. A motion was made and seconded to approve the 2013 Budget as amended; the motion passed unanimously.

6. IRS Tax Exemption

Exemption from Federal Income Taxes and State Sales Taxes were discussed. IRS considers NSCNA as a nonprofit organization exempt from Federal Income Tax but no determination has been requested. NSCNA files Form 990-N annually with IRS.

Lois McEvoy and Neal Pavlic will call comptroller to get information. There is a question whether newsletter expenses would be exempt from state sales tax

Motion was made, seconded and approved to table this issue until more information is obtained.

Sherran Williams will work on this, too.

7. Purchase of Meeting Signs

President Webb discussed the need to purchase more meeting signs. The board discussed buying new signs. Board also discussed buying certain number of sturdy signs such as the ones that realtors use. Treasurer McEvoy will check with realtor Peggy Little on obtaining sturdy frames for some of the meeting signs.

Motion was made and seconded that we buy 50 signs, printed front and back, not to exceed \$200.00.

8. Committee Reports and Activities

Neal Pavlic, Chair of the Social Committee, discussed the upcoming neighborhood garage sale set for May 4, 2013. Notices will be sent out regarding the garage sale and the deadline of April 20, 2013 to register for it. The garage sale will be advertised through the Greensheet, Craig's list, our website and flyers which will be included with the membership mailing. Treasurer McEvoy will check on bulk mail situation.

The plans for the neighborhood celebration on July 4 were also discussed.

9. New Business Items

Committee discussed using Paypal for dues payments. Paypal takes some of the money. Committee did not want to change payment options at this time.

Committee discussed the association's website. We currently pay \$10 month and it is do-it-yourself. Claudia Perez will assist with the website.

Randolph-Brooks Credit Union is moving from our neighborhood.

10. Adjournment

A motion was made and seconded to adjourn the meeting. The motion passed unanimously and the meeting adjourned at 7:59 p.m.

Submitted by Karen Denton, NSCNA Secretary

Approved at NSCNA Board of Directors Meeting, April 25, 2013