

North Shoal Creek Neighborhood Association
Board of Directors Meeting
Village Christian Apartments Meeting Room
April 25, 2013

1. Call to Order; Adoption of Agenda

The NSCNA Board of Directors met on Thursday, April 25, 2013. Present were President Kenneth Webb, Lois McEvoy, Jeri Wines, Dallas Maham, Claudia Perez, Neal Pavlic and Karen Denton. 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 carried unanimously.

2. Safety Committee Report – Roger Wines

Roger Wines, Chair of the Safety Committee was present and gave a report on neighborhood safety issues. He discussed an FBI notice of financial institution information attacked. He has met with Cynthia Roberson, Austin Police Dept. District Representative regarding neighborhood crime and traffic. He requested that she be involved with NSCNA National Night Out on October 1, 2013. She will request additional patrolling in the neighborhood. Mr. Wines also discussed the availability of disaster training, neighborhood patrols, National Night Out.

3. Approval of Minutes of March 28, 2013 Board Meeting

A motion was made and seconded to approve the minutes of the board meeting held on March 28, 2013 with correction to note that Dallas Maham was absent. The motion passed unanimously.

4. Presiding Official

President Webb discussed the need for a Presiding Officer in case of his absence. A motion was made and seconded to approve Dallas Maham as the Presiding Official in the absence of President Webb.

5. Signs for Meetings and Events

President Webb reported that he has purchased fifty meeting signs, printed front and back, and some metal frames.

6. IRS Tax Exemption

Minutes for NSCNA Board of Directors Meeting held on 4/25/13
Submitted by Secretary Karen Denton

Motion was made and seconded that we take the matter off the table and consider it. The motion passed unanimously.

Treasurer Lois McEvoy has talked to the State Comptroller regarding 501c4 for the neighborhood association and to qualify we must be an organization for the public good. We would be exempt from sales tax and franchise tax.

Motion was made and seconded that Lois McEvoy be authorized to file the application for NSCNA to be designated as a 501c4 with IRS and approve expenditure of \$400 for the filing fee. Motion passed unanimously.

7. Committee Reports and Activities

Roger Wines reported for the Safety Committee regarding safety issues and that a city traffic engineer will address the NSCNA General Meeting in May.

Claudia Perez reported on the next edition of the Newsletter.

Neal Pavlic, Chair of the Social Committee, discussed the neighborhood garage sale set for May 4, 2013 and the social to be held at his house afterward. The plans for the neighborhood celebration on July 4 were also discussed.

Dallas Maham reported for the Bylaws Committee requesting input if any bylaws should be changed. He also discussed hazardous material collection and that we will need two pick-up trucks. The collection will be advertised in the newsletter.

8. General Meeting May 7

The next general meeting will be held May 7, 2013 at Pillow Elementary School. A City of Austin engineer will be there to discuss traffic plans for the neighborhood.

President Webb will work on coordinating committee membership.

9. New Business

Treasurer Lois McEvoy presented the budget reports.

10. Adjournment

A motion was made and seconded to adjourn the meeting. The motion passed unanimously and the meeting adjourned at 7:45 p.m.

Approved at Board of Directors meeting July 25, 2013

Minutes for NSCNA Board of Directors Meeting held on 4/25/13
Submitted by Secretary Karen Denton