

North Shoal Creek Neighborhood Association
Board of Directors Meeting
July 25, 2013
Village Christian Apartments Meeting Room
7925 Rockwood Lane

1. Call to Order; Adoption of Agenda

The NSCNA Board of Directors met on Thursday, July 25, 2013. Present were President Kenneth Webb, Lois McEvoy, Jeri Wines, Dallas Maham, Claudia Perez, and Karen Denton. Neal Pavlac was out of town. Absent were Levi Bullock, Justin Tapp, and Max Kroschel. President Webb called the meeting to order at 6:34 p.m.

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

2. Approval of Minutes of April 25, 2013 Board Meeting

A motion was made and seconded to approve the minutes of the board meeting held on April 25, 2013. The motion passed unanimously.

3. Committee Reports and Activities

- a. Beautification – Mary Jane Weir reported that she had a letter from R. Craig asking that NSCNA write a letter to the mayor and city council to request the parks budget be increased to support existing parks. The board discussed this and it was decided that NSCNA would need a vote from the general membership in order to do this letter. Instead, information on the matter will be put on our website so that individual members can send a letter if they wish.

Ms. Weir also reported that the land at Daleview and Steck, where the neighborhood sign is located, belongs to the homeowner next to it. She recommends we do not do anything with it except to hire a mowing company to keep it mowed; possibly in exchange for an ad in the newsletter. It was decided that the board will bring this up to the general meeting with options and costs.

Ms. Weir will contact people regarding helping with the Yard of the Month program.

- b. Membership - Lois McEvoy reported that we have 114 members.
- c. Safety – There was no Safety Committee report today.
- d. Social – Neal Pavlac is out of town. President Webb reported that we had a very successful Fourth of July celebration and about 150 people attended. Board also discussed Neighborhood Night Out which occurs in October.
- e. Traffic – Plans for traffic calming are proceeding. There was discussion of putting information on traffic-calming in the next newsletter.
- f. Nominating – President Webb stated that we need to elect a nominating committee at the September general meeting. We will need to elect an election committee in November. There was discussion of putting candidate bios in the December newsletter. Candidates will be elected by January 2014. Dallas Maham will ask Sherran Williams if she will be on the Nominating Committee.
- g. Treasurer - Treasurer Lois McEvoy presented the budget report and stated budget reconciled as of June 30, 2013. Also reported that NSCNA was given a \$300 donation to be used for social

events Ms. McEvoy also reported that we need to order new checks. Motion was made and seconded to order new checks and passed unanimously.

- h. Other – Kevin Weir reported for the Development Committee. He discussed the new boundaries for the 10-1 city council and neighborhood representation in the boundaries for that plan. He also discussed the Neighborhood Plan Amendment.

Regarding the land development code rewrite, “Imagine Austin,” neighborhoods are trying to have a voice in the plans and want to have sustainable neighborhoods. Want to support family-friendly spaces.

There is an Adopt a Watershed program and informational programs will be offered by this program.

4. Newsletter

Randolph Brooks Credit Union wants to purchase a larger advertisement in color. Motion was made and seconded that the cost of special requests for ads will be passed on to the advertiser. Motion passed unanimously.

Projected ad revenue for the summer issue is around \$950.

5. Meeting Signs

President Webb gave the board information on purchasing metal frames for signs and the board discussed the options. Motion was made and seconded that the president purchase as many sign frames as needed. Motion passed unanimously. Dallas Maham will help to contact people about using their yard for placing a meeting sign.

6. IRS Tax Exemption

Lois McEvoy reported that Sherran Williams is working on the IRS tax exemption. There was discussion whether a committee was needed to work on this and it was decided no official committee is needed. President Webb will email members who can contribute information to assist in completing the paperwork.

7. New Business

Treasurer Lois McEvoy discussed information from the *Austin Insight* newspaper that Pillow Elementary School students now track to Murchison Middle School. If that information is accurate, it should be reported in newsletter.

Dallas Maham requested that everyone let him know if anyone has suggestions for changing the bylaws.

8. Adjournment

A motion was made and seconded to adjourn the meeting. The motion passed unanimously and the meeting adjourned at 7:47 p.m.

Submitted by Karen Denton, NSCNA Secretary
Approved by Board of Directors August 22, 2013