

North Shoal Creek Neighborhood Association
Board of Directors Meeting
August 22, 2013
Village Christian Apartments Meeting Room
7925 Rockwood Lane

1. Call to Order; Adoption of Agenda

The NSCNA Board of Directors met on Thursday, August 22, 2013. Present were President Kenneth Webb, Levi Bullock, Lois McEvoy, Jeri Wines, Dallas Maham, Neal Pavlac, and Karen Denton. Absent were Claudia Perez, Justin Tapp, and Max Kroschel. President Webb called the meeting to order at 6:37 p.m.

The agenda was approved by consent.

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

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

3. Website Renewal

The association will be billed early in September 2013 for renewal with Dreamhost. The cost was \$119.40 last year. Our budget is \$100 for the website. The cost could go up to \$130. A motion was made that the Board authorize website renewal for an additional year and the motion passed unanimously. President Webb will renew the website.

4. Newsletter

The newsletter will probably be ready next week. It's been suggested we not deliver them on Labor Day weekend. If the newsletter is not ready by the middle of this week, then they will be distributed after the September 3, 2013 general meeting. National Night Out will be mentioned in the newsletter.

5. Signs

President Webb has purchased 15 heavy-duty sign frames and 25 of the wire frames. We will have some heavy-duty metal frames and some heavy-duty wire frames.

There was discussion of the loss of signs. Board discussed asking residents to keep a frame and put it in their yard each time we have a meeting scheduled. Levi Bullock will take one for his yard; Dallas Maham will take the sign that Alicia Cobb has currently; and Jeri Wines will put one at the library. The signs should be put up ten days before the meeting at the meeting location and throughout the neighborhood. Legally, we can't put signs on the right-of-way.

6. Liability Insurance

Last year the association purchased liability insurance for one year starting about December 19, 2012. In order to meet at Pillow Elementary school, we need to have liability insurance and it will also cover the Fourth of July celebration. The Board agreed that we will renew the liability insurance. It cost \$300 last year and that is the amount in the budget. The Treasurer stated that if the cost exceeds that amount, the Board can have a telephone vote.

7. General Membership Meetings

Upon receipt of proof of liability insurance, Pillow Elementary School has approved our General Membership meetings scheduled on September 3, 2013; November 12, 2013; January 7, 2014; March 4, 2014; and May 6, 2014 (first Tuesday of March and May).

President Webb had an inquiry from someone to speak at the September 3 General Membership meeting. That speaker has not been back in touch to confirm.

The main thing needed at the September 3, 2013 General Membership meeting is to organize a Nominating Committee. The Board discussed who can serve on the nominating committee. *Robert's Rules of Order* do not say that a member of the Board is precluded from being a member of the Nominating Committee.

It was recommended that we ask Erin Poole, Tomas Rodriguez, Mary Jane Weir, and Kevin Weir if they are interested in serving on the Nominating Committee. Lois, Karen, Jeri, Levi, Kenneth and Dallas are willing to serve on the Board again next year.

8. Committee Reports and Activities

- a. Membership - Lois McEvoy reported that we have 117 members with seven prepaid for 2014.
- b. Traffic – President Webb reported that the lower part of Rockwood (from Steck to Anderson) has been approved for traffic calming and is in the permitting stage. Construction should be accomplished in the next couple of months.
- c. Election Committee – President Webb stated that at the October 2013 Board meeting, the Board needs to appoint the members of the Election Committee for the January 2014 meeting.
- d. Bylaws – Dallas Maham reported that Levi Bullock has agreed to be on the Bylaws Committee. Dallas will plan to have a Bylaws Committee report at the November Membership meeting to be voted on at the January 2014 General Membership meeting.
- e. Treasurer - Treasurer Lois McEvoy presented the Treasurer's report with the balance sheet reconciled as of July 31, 2013. We don't have all the Fourth of July expenses in yet.

9. New Business

none

10. Adjournment

A motion was made and seconded to adjourn the meeting. The motion passed unanimously and the meeting adjourned at 7:17 p.m.

Submitted by Karen Denton, NSCNA Secretary

Approved at NSCNA Board of Directors meeting October 17, 2013