

North Shoal Creek Neighborhood Association
General Membership Meeting
Austin ISD -- Pillow Elementary School Cafeteria
January 7, 2014

1. Call to Order

The North Shoal Creek Neighborhood Association Annual General Membership meeting was held at Pillow Elementary School at 6:34 p.m. on January 7, 2014. The President was in the chair and the Secretary was present.

The librarian for Pillow Elementary made a brief announcement that Pillow is looking for judges for the Science Fair and if anyone is interested to let her know.

President Webb introduced Officer Joe Hebbe who is our district representative with Austin Police Department. We are in Region 2, District 1. He lets patrol officers know things they should be looking for in our neighborhood. He also handles some non-priority items, things that are not 911 call issues. His phone number is 512-974-4289. He said the region we're in is called Adam and geographically it is the largest area in the city. He recommended we start a Neighborhood Watch group if we don't already have one. Additionally, Officer Hebbe discussed general issues around our neighborhood and responded to questions.

2. Adoption of Agenda

Donna Eager moved (Tomas Rodriguez) to adopt the agenda and the motion carried unanimously.

3. Election of 2014 Officers and Directors

Handout: NSCNA 2014 Slate of Candidates

The Chair recognized John and Julia Menegay to talk about the election of officers and directors. Erin Poole, Nomination Committee Chair, discussed the slate of candidates. Sharon Justice requested to make a nomination for Vice President and this will be done when the election occurs.

Julia Menegay describes the process for the elections according to the Bylaws. The first office is president, and Elizabeth Ray is the candidate. There were no nominations from the floor for president. Elizabeth Ray addressed the meeting briefly. Elizabeth Ray was elected President.

The next office is vice president; the Nominating Committee does not have a candidate for vice president. Sharon Justice, a member of the Nominating Committee, made a nomination from the floor to nominate Michael Blood for vice president. Michael Blood addressed the meeting briefly. There were no additional nominations and Michael Blood was elected vice president.

Karen Denton is running for secretary; there were no nominations from the floor. Karen Denton was elected secretary.

Lois McEvoy is running for treasurer; there were no nominations from the floor. Lois McEvoy was elected treasurer.

There were seven director positions and the following were nominated: Levi Bullock, Barbara Gaston, Sharon Justice, Dallas Maham, Erin Poole, Kenneth Webb and Jeri Wines. Each nominee was called individually and spoke briefly to the meeting. Julia Menegay asked for a first, second and final call for floor nominations for each director position. No nominations were made from the floor. All of the seven director nominees listed above were elected.

4. Bylaw Amendments

Two Handouts: NSCNA Bylaws and Bylaws Amendments.

Dallas Maham discussed the proposed Bylaw Amendments. These are recommendations from the standing committee.

President Webb stated that we can vote on all the amendments at one time or can vote for amendments per article. Sherran Williams moved (Tomas Rodriguez) that we vote for each article separately. There was no discussion and the motion carried.

Article IV. Membership. Proposed Amendments 1, 2, and 3 (effecting Sections 2, 7 and 8) were adopted.

Article V. Officers. Discussion of proposed Amendment 4 (effecting Section 1): Julia Menegay proposed a friendly amendment that where the proposed amendment says *he*, it should be changed to *he/she*. After discussion, it was agreed to change *he* to *the president*. Erin Poole moved (Donna Eager). Motion passed. Amendment 4 was adopted.

Article VI. Board of Directors. Proposed Amendment 5 (effecting Section 2) was adopted.

Art VII. Meetings. Proposed Amendments 6 & 7 (effecting Section 7a. and 7b.) are adopted.

Article VIII. Committees. Proposed Amendments 8 & 9 (effecting Sections 1b and 3b) are adopted.

Article IX. Nominations and Elections. Proposed Amendment 10 (effecting the first paragraph of Article IX.). There was discussion of the meaning of the original language. A vote was taken whether to take a vote on the question and passed. A vote is taken on the proposed amendment and the proposed amendment is defeated. *Article IX, Nominations and Elections* stands as currently written.

5. Treasurer's Report

Two Handouts: Profit & Loss (Jan. through Dec. 2013); and Balance Sheet as of Dec. 31, 2013.

Lois McEvoy gave the Annual Treasurer's Report. Dallas Maham moved (Jeri Wines) to

approve the Treasurer's report. There was no discussion. Treasurer's report is approved.

6. Annual Committee Reports

Handout: 2013 Annual Report NSCNA January 7, 2014

a. Membership: Lois McEvoy is the membership chair and there is a Membership Committee Report in the 2013 Annual Report.

b. Media: There is no media chairman. There is a written report in the 2013 Annual Report. We need a newsletter editor or there will be no newsletter.

c. Bylaws: Bylaws Committee was previously covered by Chair Dallas Maham.

d. Beautification: Mary Jane Weir said there is no new activity to report.

e. Development: Kevin Weir is chair of the Development Committee and there is a report in the 2013 Annual Report. Kevin reported there is one big issue working with new city council single-member district maps to have input.

f. Safety: Roger Wines, Safety Committee Chair, is absent. He would like to receive any input regarding safety issues in the neighborhood.

g. Social: The chair is not present. Kenneth's comments in the 2013 Annual Report cover some social events that were held during 2013 including the Fourth of July and Luminaria events.

h. Traffic: Tomas Rodriguez reported the city may start in January 2014 to do the traffic-calming changes.

7. Neighborhood Plan

Kenneth Webb reported on the plan. Mark Walters, from the City of Austin, has agreed to speak at our meeting in March 2014. If the plan continues as expected, a survey will be mailed to residents and property owners in April. Allandale has requested they not be in the neighborhood plan until the city land development code is revised. Kevin Weir moved (Dallas Maham) that we approve that the neighborhood association participates in the Neighborhood Plan. Motion passed.

8. Approval of Minutes of November 12, 2013 General Membership Meeting

There was discussion of correction needed to minutes in *No. 5. F.* Lois McEvoy moved to accept minutes with corrections as stated to No. 5. Minutes are approved as corrected.

9. Street Closures for 5K Run/Walk Sunday, March 30, 2014

President Webb reported a request from Austin Gastroenterology for a March 30, 2014, 5K run-walk, called Get your Rear in Gear. There will be partial lane closures on some streets in our

neighborhood from 7:30 a.m., ending no later than 10:00 a.m. It is a fundraiser for a nonprofit. There is no objection to approving the street closure. No vote is needed. It would be good to post this on the website and include this information in the newsletter.

10. Village Christian Apartments

The NSCNA board of directors has met at the Village Christian Apartments for most of their meetings for the last two years. The board recommends we donate \$500 to Village Christian Apartments to support the residents there. Lois McEvoy stated we would be making a donation for 2013 and 2014, if the new president agrees. The recommendation from the board becomes a motion and that requires no second. Motion carries to give \$500 to the Village Christian Apartments.

There was discussion that in the past, we have made contributions to the Pillow PTA. Now we pay only for the custodian's overtime and we pay liability insurance for the year. We have only paid overtime since September 2013 and it was about \$50 total for the two times.

11. Announcements

Mary Jane Weir reported that Crumps Plumbing will be closing.

12. New Business

There was discussion of a resident's concern about the noise level at the skating rink on McCann.

13. Installation of 2014 Officers and Directors

The new officers and directors were installed.

14. Adjournment.

The meeting adjourned at 8:25 p.m. upon completion of the installation of the 2014 Officers and Directors.

Minutes were approved in General Membership Meeting March 4, 2014

Submitted by Karen Denton, NSCNA Secretary