

North Shoal Creek Neighborhood Association  
P.O. Box 66443  
Austin, Texas 78766-0443

Board of Directors Meeting  
April 17, 2014  
Town North Nissan Dealership Community Room

1. Call to Order

The NSCNA Board of Directors met on Thursday, April 17, 2014. Present were President Elizabeth Ray, Vice President Mike Blood, Treasurer Lois McEvoy, and Secretary Karen Denton. Members of the Board of Director present were Levi Bullock, Barb Gaston, Sharon Justice, Erin Poole, Kenneth Webb and Jeri Wines. Board of Director Dallas Maham was absent. Roger Wines, Safety Committee chair; Kevin Weir, Development Committee chair; and Mary Jane Weir, Beautification Committee chair, also attended.

President Ray called the meeting to order at 6:35 p.m.

2. Adoption of Agenda

The Agenda was approved unanimously. The members of the board of directors signed a waiver because of the less than five days' notice for this meeting as required in the bylaws.

3. City Planning for Anderson Lane and Burnet Road

Kevin Weir is the NSCNA representative for the Austin Neighborhood Council and is also our representative for Sector 2. There will be a Sector 2 meeting on Saturday, April 26, at noon at Mangia Pizza, located at Mesa Drive and Spicewood Springs. Laura Pressley will be the guest speaker at that meeting.

Neighborhood plans are part of the neighborhood code. However, Kevin has recently learned that neighborhood plans will not be considered in the Code Next rewrite. The City of Austin has hired a firm to run the Code Next process and they have said that working with neighborhood plans is not in their contract. The Austin Neighborhood Council is trying to get that changed.

President Ray will add to the agenda for the May 6, 2014 General meeting time for a report from Kevin Weir regarding the status of neighborhood planning and Code Next. We also want to schedule speakers on tax appraisals and on flood plains for future general meetings of the association. Roger Wines will contact someone who can speak about flood plains.

4. Park for Highland – request to adopt proposal to the city

We were given a handout on the Park for Highland. There is an April 20 decision deadline for a decision from us. We need more information on this and will not be able to vote by that deadline.

5. Code compliance – possible illegal business

Mary Jane Weir distributed a handout on Zoning- Frequently Asked Questions regarding operating a home business. There was discussion about whether NSCNA wants to get involved in code compliance issues. Erin Poole suggested that we invite a Code Compliance person from the City of Austin to speak at a future general membership meeting. Levi Bullock suggested that we put code compliance information in an article in the newsletter and post information on the NSCNA website.

6. July 4<sup>th</sup> budget

Erin Poole asked about the budget for the July 4<sup>th</sup> celebration this year. Treasurer Lois McEvoy said that in addition to the amount in the budget for the celebration on the Fourth, we have \$300 which was donated last year for social events plus a \$35 donation to purchase ice cream.

7. Announcements

There were no announcements.

8. Newsletter distribution (online vs. paper delivery & delivering to multi-family housing)

The media committee will discuss options for delivering the newsletter, including online delivery and make recommendations to the board. The next newsletter will be in mid-June.

9. New Business Items

Lois McEvoy reported that she has received a second bill for the liability insurance and she will check on that with the insurance company.

Kenneth Webb reported that, according to *Robert's Rules of Order*, a phone vote has to be ratified at the next regular meeting and we will do the same for email voting. Traditionally, the board has approved the budget each year. Sharon Justice moved (Mike Blood) to ratify the 2014 budget and to include other expenditures which the board of directors has previously voted on by email. Motion passed unanimously.

The date of the November 2014 General meeting has to be changed from November 11 because Pillow Elementary School will be closed that day. That meeting will now take place on November 3, 2014.

10. Adjournment

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

Prepared by Karen Denton, NSCNA Secretary

Minutes approved at NSCNA Board of Directors meeting October 21, 2014