

North Shoal Creek Neighborhood Association
P.O. Box 66443
Austin, Texas 78766-0443
Board of Directors Meeting
August 26, 2014
Town North Nissan Dealership Community Room

1. Call to Order

The NSCNA Board of Directors met on Tuesday, August 26, 2014. Present were President Elizabeth Ray, Treasurer Lois McEvoy and Secretary Karen Denton. Members of the Board of Directors present were Barb Gaston, Sharon Justice, Kenneth Webb, Jeri Wines, Dallas Maham and Levi Bullock. Also present were Mary Jane Weir and Kevin Weir. Vice President Mike Blood was absent.

President Ray called the meeting to order at 7:11 p.m.

2. Adoption of Agenda

Per President, the only item is approval of minutes and the Austin Oaks PUD.

3. Approval of Minutes

Kenneth Webb discussed problem with the minutes from the December 2013 board meeting. The minutes reflect there was not a quorum present. The Secretary will correct the minutes to reflect that Jeri Wines was present. President Ray declares the December 2013 board meeting minutes approved with correction.

4. Development

Kevin Weir reported on the status of the Corridor Plan and the Neighborhood Plan. The Corridor Plan will deal with the properties on Burnet Road.

Austin Oaks Planned Unit Development (PUD): A PUD is a type of zoning in which the developer gets the entire project zoned and does not have to get each separate building zoned. City staff negotiates on our behalf what can be built and what can't be built, and the neighborhood does not have input. Our only input is to talk to city staff and the city council. There is supposed to be something superior about the PUD to justify the zoning. Heritage trees are an issue at this PUD. Kevin said this PUD is inconsistent with what Imagine Austin said is the plan for the future.

The board discussed options. Kevin Weir has written an article on the PUD for the newsletter. We will have a vote at the September general meeting regarding the PUD. Dallas Maham moves (Elizabeth Ray) that the board recommends that the association oppose the Austin Oaks PUD and present that to the Sept. general meeting. Motion passed unanimously.

5. Treasurer Report

Lois McEvoy did a Profit & Loss statement as of today - One Balance Sheet and an Income (P&L) statement. She will be out of town at the general meeting. President Ray will send Lois an email about writing a check for the political candidate forum. The Treasurer's report was received as information. At the general meeting, we need a motion to approve the treasurer's report and a vote from membership.

6. Nominating Committee

There was discussion of getting the nominating committee together. They have to be elected by general membership and should be up and running by October 1. Dallas Maham recommends we ask Sherran Williams.

7. Meetings

There will be a general meeting on November 3, 2014 from 6:30-8:00 p.m. at Pillow Elementary School.

8. Announcements

There are no announcements.

9. Adjournment

The meeting adjourned at 7:59 p.m.

Submitted by Karen Denton, Secretary

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