

North Shoal Creek Neighborhood Association  
P.O. Box 66443  
Austin, Texas 78766-0443  
**Board of Directors Meeting**  
April 28, 2015, 6:39 pm  
Town North Nissan Dealership Community Room

**I. CALL TO ORDER**

President Lois McEvoy presided. Secretary Barbara Gaston recorded the proceedings. Those present: President Lois McEvoy, Vice President Julia Menegay, Secretary Barbara Gaston, Treasurer Donna Eagar; Board Members Amelia Cobb, Ernie Garcia, Sharon Justice; and NSCNA member Vanesza Smith.

**II. APPROVAL OF MINUTES OF PAST BOARD MEETINGS**

Minutes of 3/24/2015 and 4/21/2015 board meetings: Sharon Justice (Julia Menegay) moved to approve with amendments. Motion carried.

**III. 2015 BUDGET**

Treasurer Donna Eagar presented the proposed budget. Amelia Cobb (Sharon Justice) moved that the budget be accepted as presented. Motion carried.

**IV. GARAGE SALE**

Social committee chairwoman Amelia Cobb said that publicity for the event is going forward with two large banners and eleven event signs. Maps with locations of all garage sales will be available at each site. There will be sixteen individual garage sale sites and ten under the Pillow school pavilion.

Sharon Justice volunteered to manage a table under the pavilion with NSCNA newsletters, membership forms and information, and items to be given away donated by Randolph Brooks Credit Union.

**V. AGENDA OF MAY 5, 2015 GENERAL MEETING**

**A.** Donna Eagar will make 25 copies of each document to be distributed to attendees: minutes of last general meeting, meeting agenda, proposed budget (2 pages).

**B.** Austin Oaks PUD Presentation

Ann Denkler, member of Northwest Austin Civic Association, will discuss her organization's opposition to the PUD as it is currently planned.

Kevin Wier will contact the developer with a request to present the developer's stance on the PUD.

**C.** Other items: approval of minutes of March 3, 2015 general meeting; budget approval; Burnet zoning issue; report on garage sale; newsletter deadline of 6/4/15.

**VI. OLD BUSINESS**

**A. AVAILABILITY OF MEMBERSHIP LIST**

Julia Menegay discussed her findings from research on making membership lists available to members of NSCNA. According to the Business Organization Code (hard copy is included in this packet), a list of the members and their addresses must be made available to members.

Final copy: Minutes approved with changes as read on May 26, 2015, BGaston.

**VII. NEW BUSINESS**

**A. \$600.00 TO PILLOW SCHOOL AS PAYMENT TOWARD SUPPLIES USED BY ARTISTS WHO PAINTED THE PORTABLE BUILDINGS AT THE SCHOOL ON 5/2/15**

A proposal was made that NSCNA give the school a \$600.00 donation. This is not a part of NSCNA's active budget. Randolph Brooks Federal Credit Union (RBFCU) sponsors NSCNA's newsletter and website. RBFCU gave NSCNA \$300.00 to be spent on the garage sale. NSCNA will match RBFCU's contribution with \$300.00 of its own to equal \$600.00 to be given to Pillow. Three hundred dollars will be withdrawn from the \$41,831.16 savings account at RBFCU and combined with RBFCU's gift to NSCNA of \$300.00 to equal the \$600.00 contribution to Pillow School. Any money left over will be used by Pillow School to help fund the summer reading program.

Sharon Justice (Amelia Cobb) moved that NSCNA contribute \$600.00 to Pillow School. Motion carried.

**B. BOARD MEMBER POSITIONS**

1. Vannezsa Smith agreed to assume a position on the board that became vacant after Levi Bullock resigned. Sharon Justice (Amelia Cobb) moved that Vanezsa be appointed to the board. Motion carried.
2. Karen Denton resigned from the board on 4/23/15. A replacement to her position will be sought.

**C. FACEBOOK PAGE FOR NSCNA**

Vanezsa Smith agreed to research the possibility of creating a facebook page.

**D. LOCATION OF YARD SIGNS THAT INFORM NEIGHBORS OF NSCNA ACTIVITIES**

Vanezsa Smith agreed to communicate with Kenneth Webb as to the locations of the signs.

**E. COMMUNICATION WITH SACKMAN ENTERPRISES CONCERNING TIMING OF CONSTRUCTION ON THE BURNET PROPERTY**

Sharon Justice will email developer Sackman and ask when construction will begin and when he expects construction to be completed.

**VII. ADJOURNMENT** at 8:12 pm