

North Shoal Creek Neighborhood Association  
P.O. Box 66443  
Austin, Texas 78766-0443  
**Board of Directors Meeting**  
August 25, 2015, 6:45 pm

Town North Nissan Dealership Community Room

**I. CALL TO ORDER**

President Lois McEvoy presided. Secretary Barbara Gaston recorded the proceedings. Also present were Vannesza Smith, Sharon Justice and Ernie Garcia.

**II. APPROVAL OF MINUTES OF LAST BOARD MEETING** did not occur because a quorum was not present. This is deferred to the next board meeting.

**III. OLD BUSINESS**

**A. Pillow playground:** Sharon Justice reported that neighborhood volunteer Becky Campbell, several other mothers in the neighborhood, and Pillow school staff have met twice for the purpose of devising a site plan and choosing playground equipment. Austin Parks and Recreation Department is going to purchase all the equipment this year, and will use their next year's budget to fund the labor. Equipment will be painted in natural colors; no bright primary colors will be used. The current gravel and cushioned ground will be replaced with an eighteen inch deep substance which will meet ADA standards.

**B. Pillow library:** Construction at the front of the building is extending the library.

Pillow's new principal, Brian Hill, is enthusiastic about fostering cooperation and good relations with the neighborhood.

**C. National night out in October**

Lois McEvoy received a bulletin describing the process of signing up to host a gathering.

**D. REAL ESTATE WHITE PAPERS ARTICLE**

Sharon Justice presented a statement published by the Real Estate Council of Austin that puts NSCNA in a negative light. NSCNA is portrayed as an example of opposition to affordable neighborhood housing expansion. The article was slanted to promote the real estate council's bias and did not mention NSCNA's stance on the issues (increased traffic and opposition to MS-6 zoning).

Final copy of minutes of the 8/25/15 NSCNA Board of Directors meeting, approved at the 10/27/15 meeting, submitted by secretary Barbara Gaston.

#### **IV. AGENDA FOR 9/2/15 GENERAL MEETING**

##### **A. Handouts**

- Agenda
- Draft of minutes of last general meeting
- Treasurer's balance sheet as of 7/31/15
- 7/31/15 Sackman information sheet (forwarded to NSCNA by Leslie Pool)

##### **B. Issues**

- Vehicle theft, vandalism
- Volunteers needed for nominating committee
- Introduction of Pillow principal Brian Hill

#### **V. ADJOURNMENT** at 7:23 p.m.

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