

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

**Board of Directors Meeting**

October 27, 2015, 6:35 pm

Town North Nissan Dealership Community Room

**I. CALL TO ORDER**

President Lois McEvoy conducted the meeting. Secretary Barbara Gaston recorded the proceedings.

Others present were Vannesza Smith, Donna Eagar, Amelia Cobb, Lauren Werchan, Julia Menegay, and Sharon Justice.

**II. APPROVAL OF MINUTES OF THE LAST TWO BOARD MEETINGS**

July 28, 2015 meeting: The spelling of a person's name in Section IV was changed to *Gabrielle* Lucas. Julia Menegay moved that the minutes be approved as corrected. Vannesza Smith seconded. Motion carried.

August 25, 2015 meeting: Sharon Justice moved that the minutes be approved as read. Donna Eagar seconded. Motion carried.

**III. AGENDA for 11/3/15 GENERAL MEETING**

- A.** Traffic committee chairman Tomas Rodriguez will speak about the current situation and city plans to address the neighborhood concerns. Attendees will receive printed information that will be included with the minutes.

**B. CHANGES IN THE NEIGHBORHOOD**

- 1.** Development details for possible relocation of Gordon Automotive to 6000 Buell will be announced. Attendees will receive printed information that will be included with the minutes.

Final copy of minutes of the 10/27/15 NSCNA Board of Directors meeting approved at the 12/1/15 board meeting submitted by secretary Barbara Gaston.

2. A liquor store will be going into the shopping center near Trudy's restaurant.
3. On November 12 the city council will discuss the subject of suspending any future short term rental permits.

**C. COMMITTEE REPORTS**

**IV. OLD BUSINESS**

Donna Eagar and Lauren Werchan hosted a gathering on the National Night Out in October.

**V. COMMITTEE CHAIRMAN REPORTS**

- A. **SOCIAL:** Amelia Cobb said that the Luminaria Walk will be on December 17, 2015.  
She also reported that the North Shoal Creek Neighborhood Art Association will have a reception on November 7 from 6-8 pm. Please see her for details regarding location and schedule of events.
- B. **TREASURER:** Donna Eagar will provide a report at the Nov. 3 general meeting. There have not been any outstanding expenditures.  
She said that insurance is required for NSCNA's special events such as the Luminaria Walk and July 4th celebration. The premium will be paid using NSCNA debit card.
- C. **NOMINATING:** Donna Eagar said that the committee is finalizing the slate of officers and board members for 2016. A few positions are still vacant.
- D. **MEDIA:** Sharon Justice said that the next newsletter will be distributed during the first weekend in December. A revised form for solicitation for NSCNA membership will be distributed with the news letter.

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- E. DEVELOPMENT COMMITTEE MEMBER** Sharon Justice reported on a meeting she and several other NSCNA members attended on October 12 as guests of Crestview Neighborhood Association at Crestview United Methodist church. Jeff Jacks, a neighborhood activist who lives in the Zilker area presented his point of view on development in Austin. Mr. Jacks has extensive experience working with city staff on zoning/development issues and would be willing to share his knowledge with other neighborhood representatives.
- VI. ADJOURNMENT** at 8:03 pm. The next board meeting will be on December 1.

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