

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

**Board of Directors Meeting**

January 19, 2016, 6:30 pm

Town North Nissan Dealership Community Room

**I. CALL TO ORDER**

President Amelia Cobb presided. Secretary Barbara Gaston recorded the proceedings. Others present were Vice President Sarah Brandon, Treasurer Donna Eagar and Board Members Sharon Justice, Evelin Nunes, Vanneza Smith, Kenneth Webb, Lauren Werchan, and Mike Yetter.

**II. APPROVAL OF MINUTES FROM LAST TWO BOARD MEETINGS:**

**DECEMBER 1, 2015-**Donna Eagar moved, Evelin Nunes seconded, that minutes be approved as amended. Motion carried.

**JANUARY 5, 2016-** Donna Eagar moved, Lauren Werchan seconded that minutes be approved as amended. Motion carried.

**III. INTRODUCTION OF BOARD MEMBERS**

Those present introduced themselves and discussed their ideas and aspirations for NSCNA in 2016.

**IV. STANDING COMMITTEES CHAIRPERSONS AND ANTICIPATED ACTIVITIES**

The board decided to delay action on this topic until after the president has confirmed their appointments.

**V. REVIEW AND APPROVAL OF BUDGET FOR 2016**

Donna Eagar presented a balance sheet summarizing expenditures for years 2010-2015.

Any expenditures over \$125.00 require board approval; expenditures over \$1,000.00 require advance approval by the general membership.

Kenneth Webb proposed that \$200.00 be incorporated into the 2016 budget for the purpose of obtaining nonprofit status for NSCNA.

Evelin Nunes moved, Sharon Justice seconded, that \$150.00 be included in the 2016 budget to be delegated for the purchase of material to be used to make nets for Styrofoam collection at Pillow School. Motion was approved.

Donna Eagar suggested that 2016 budget approval be tabled until the next board meeting. Those present agreed.

**VI. NEIGHBORHOOD-WIDE SURVEY**

Amelia Cobb presented a revised copy of the original draft. She said that copies with revisions made at this meeting will be emailed to the board. General discussion involved choosing the best way to distribute the survey so that a maximum number of people participate and return the survey. No consensus was reached at this time.

Final copy of minutes of the 1/19/2016 NSCNA Board of Directors meeting submitted by secretary Barbara Gaston

**VII. ANNOUNCEMENTS**

Amelia Cobb said that on April 3 certain roads close to the Domain will be closed for a run that will benefit the Capital Area Food Bank.

Sarah Brandon said that on January 25-29 the Austin Oaks PUD charrette will convene. The link to information about this is: <http://nwaca.org/austin-oaks-charrette/>. Sarah's husband has been attending informational meetings, but no other person representing NSCNA has attended. Each neighborhood affected by this development has its own priorities. NSCNA is primarily interested in how traffic in our neighborhood will be affected. More participation from our organization is needed. The developers are not family friendly. They want to "build up" with buildings taller than the neighborhood associations would agree to.

**VIII. CALENDAR OF BOARD OF DIRECTORS MEETINGS AND GENERAL MEMBERSHIP MEETINGS IN 2016**

The next board meeting will be on February 23, 2016.

**IX. ADJOURNMENT**

Special permission was granted by Town North Nissan to extend meeting to 8:30 pm. Meeting was adjourned at 8:38 pm.

Minutes approved at Board of Directors Meeting February 23, 2016

Final copy of minutes of the 1/19/2016 NSCNA Board of Directors meeting submitted by secretary Barbara Gaston