

North Shoal Creek Neighborhood Association
P.O.Box 66443
Austin, Texas 78766-0443
Board of Directors Meeting
August 16, 2016, 6:30 pm
First Texas Honda 3400 Steck Ave.

I. CALL TO ORDER

President Amelia Cobb presided. Secretary Barbara Gaston recorded the proceedings. Those present were Vice President Sarah Brandon, Treasurer Donna Eagar; Committee Members Sharon Justice, Lauren Werchan, Kenneth Webb, and Mike Yetter.

II. APPROVAL OF MINUTES OF THE 7/12/16 BOARD OF DIRECTORS MEETING

Donna Eagar (Sharon Justice) moved that the minutes be approved with amendments. Motion carried.

III. TREASURER'S REPORT Copies of the budget were distributed.

Donna Eagar reported that since the item titled "Operating Expenses" for \$52.00 under General and Administrative Expenses was not included in the original budget, it will be deleted and the expense for the \$52.00 will be taken from the "Meetings and Miscellaneous" column.

The Board discussed status of possible applicants for NSCNA membership who do not live within the physical borders of NSCNA. It was decided by consensus that the Application for Membership form will include the question, "Do you live in the neighborhood?" to be answered with Yes or No. Applicants not living within NSCNA borders can become associate members without voting privileges.

IV. NEIGHBORHOOD PLAN PROCESS

Amelia Cobb reported that meetings are planned at Pillow School Cafetorium for Saturdays on Oct 1, Nov 12, and Dec 3. Breakfast will be served. All meetings will be from 9am-12pm. Neighborhood participation is essential. The meetings will give us a chance to promote our vision for the future land use in our neighborhood.. The meetings will require active participation with maps and various interactive tools. The city is responsible for publicity and will send out post cards three weeks in advance of the Oct. 1 meeting. There will be an online pilot study, also presented by the city.

V. NEIGHBORHOOD PARTNERING PROGRAM

Amelia Cobb reported that the committee has been meeting weekly. She listed several projects that the committee favors: community garden at Pillow; Adopt-A-Median at Rockwood/Stillwood; signage/painting on roads for the purpose of calming traffic and identifying neighborhood pride; and a pocket park. They are definitely planning a community garden but have not yet decided on other projects.

VI. NOMINATING COMMITTEE NSCNA needs to elect 5 members at Sept 6 General Meeting.

The following volunteered to serve on the Nominating Committee: Sarah Brandon, Mike Yetter, and Lauren Werchan. The committee should be appointed by Oct. 1.

VII. BY-LAWS COMMITTEE REPORT

Kenneth Webb reported that by-laws will be presented at the September General Meeting and voted on at the November General Meeting.

Kenneth presented revisions regarding the Resolution Concerning Board Voting Between Meetings. Mike Yetter (Sarah Brandon) moved that the revisions be approved. Motion carried. A copy of the resolution follows.

Final copy of minutes of the 8/16/16 Board of Directors Meeting approved by the Board on 9/27/16, submitted by Secretary Barbara Gaston

NORTH SHOAL CREEK NEIGHBORHOOD ASSOCIATION
POST OFFICE BOX 66443
AUSTIN, TEXAS 78766
BOARD OF DIRECORS

RESOLUTION CONCERNING BOARD VOTING BETWEEN MEETINGS

Be it resolved by the North Shoal Creek Neighborhood Association Board of Directors that it shall be the policy of said board that:

- In an event when action by the Board of Directors is deemed necessary by any member of the board, and
- It is not practical to conduct a meeting in person before such action is necessary, and
- The board members are polled by electronic means such as email addressed to directors@nscna.org, or addressed to all members by email addresses, and
- The majority of board members state approval or disapproval of proposed action by email "reply to all", then:
- Such approval or disapproval shall constitute official vote by the majority of the board, and
- Such vote shall be recorded in the minutes of the next meeting of the board.

Approved by the North Shoal Creek Neighborhood Association Board of Directors in meeting assembled on August 18, 2016.

VIII. NEW BUSINESS

Discussion centered on acquiring a speaker for the September General Meeting. It was decided to request a member of the police department to speak.

IX. ADJOURNMENT at 8:00 P.M.