

North Shoal Creek Neighborhood Association
P.O. Box 66443
Austin, Texas 78766-0443
Board of Directors Meeting
November 1, 2016, 7:30 pm
Pillow Elementary School Library

I. CALL TO ORDER

President Amelia Cobb presided. Secretary Barbara Gaston recorded the proceedings. Others present were Vice President Sarah Brandon; Treasurer Donna Eagar; Board Members Connor Finnegan, Sharon Justice, Ernie Garcia, and Jeri Wines.

II. APPROVAL OF THE MINUTES OF THE SEPTEMBER 27, 2016 BOARD MEETING

Donna Eagar (Sharon Justice) moved that the minutes be approved as read. Motion carried.

III. ELECTION COMMITTEE FOR THE JANUARY 10, 2017 GENERAL MEMBERSHIP MEETING

Dallas Maham, Tomas Rodriguez, Katie Kelly, and Connor Finnegan were elected by general consensus to serve on this committee.

IV. PARTNERSHIP WITH OWNER OF UNITS AT DAWN RIDGE APARTMENTS

At the last NSCNA General Meeting the owner of the property mentioned that he was interested in forming a land use agreement with NSCNA in which NSCNA would develop the land. Possible projects mentioned were a dog park or a pocket park. Concern about the liability of NSCNA and board members, and the expense of insuring the project, were voiced. The Board decided against moving forward with this project at this time.

V. ADJOURNMENT at 8 pm.