

North Shoal Creek Neighborhood Association
P.O. Box 66443
Austin, Texas 78766-0443I
Board of Directors Meeting
First Texas Honda
November 16, 2017, 6:30 pm

I. CALL TO ORDER

President Amelia Cobb conducted the meeting. Secretary Barbara Gaston recorded the proceedings. Those present were Vice President Sarah Brandon, Treasurer Lois McEvoy, and Board Members Sharon Justice, Kenneth Webb, and Kevin Wier.

The agenda was approved by general consensus.

II. REVIEW OF MINUTES OF 10/26/17 BOARD MEETING

Sarah Brandon (Sharon Justice) moved that minutes be approved with amendments. Motion carried.

III. TREASURER'S REPORT

Lois McEvoy reported that there were no changes to the financial statement.

IV. UPDATE TO NEIGHBORHOOD PLAN

Kevin Wier and Sharon Justice reported that the final draft will be completed prior to 12/9/17. Comments on Neighborhood Characteristics have been sent. Reminder post cards will be mailed regarding the 12/9/17 Open House at Pillow School, which will be held 10am- 12pm. Public input is greatly encouraged at the open house.

V. NOMINATING COMMITTEE REPORT

Sarah Brandon reported that the following offices and volunteers to fill the positions are as follows: President-Kevin Wier; Treasurer-Lois McEvoy; Board Members- Bob Sneed, Kenneth Webb, Mary Jane Wier, and Jeri Wines. Volunteers are still needed to fill the positions of Vice President and Secretary.

VI. LUMINARIA WALK

Sharon Justice (Lois McEvoy) moved that funds originally allocated in the budget to Special Social Events be reallocated to the Luminaria Walk. Motion carried.

VII. WEBSITE RENEWAL

Kenneth Webb reported that this is a two-stage process.

There is no charge for renewing the Domain: *nscna.org*.

Hosting the website costs \$119.04. It was renewed on 11/21/17. The Board agreed that NSCNA will reimburse Kenneth for paying the 119.94 with his personal credit card.

VIII. DISCUSSION OF NSCNA CONTRIBUTING MONEY FOR CodeNEXT LAWSUIT

Group discussion involved the legality of CodeNEXT as it pertains to other city planning documents. CodeNEXT is not consistent with the Land Development Code. According to Texas law, CodeNEXT is illegal because it does not follow the zoning regulations of the Comprehensive Plan as set forth in Imagine Austin and the various Neighborhood Plans. Sharon Justice (Lois McEvoy) moved that the Board adopt the position that NSCNA cannot support Draft 2 of CodeNEXT as it is currently written. Motion carried.

A petition to put CodeNEXT up for voter approval is being circulated. The petition would not prevent a lawsuit. Timeline regarding the petition is unknown.

The Board did not reach a decision regarding contributing money for a lawsuit.

IX. JANUARY MEETING

The meeting will feature a round table discussion about CodeNEXT and the Neighborhood Plan.

X. NEXT BOARD MEETING will be at Desano's Pizza, 6:30-8 pm. In the Dough Room.

XI. ADJOURNMENT at 8 pm.

Final copy of the minutes of the 11/16/17 NSCNA Board of Directors Meeting submitted by Secretary Barbara Gaston. Minutes approved at Board of Directors Meeting December 14, 2017