

NORTH SHOAL CREEK NEIGHBORHOOD ASSOCIATION
BOARD MEETING
January 26, 2009

Jeff Russell called the North Shoal Creek Neighborhood Association board meeting to order at 6:35 p.m. at 8204 Sandalwood Cove on January 26, 2009. Board members present and introduced were: Jeff Russell, Helene Maham, Claudell Migl, Sandy Perkins, Ken Moyer, Candy Ellard, Cheri Hartman, Chip Rosenthal and Alyssa Hedge. Kelly Vaccaro and Lynda Oakes had excused absences. Guests included Jon Menegay and Chris Jones. The secretary then presented a waiver of notice of meeting, subscribed by all the directors of the corporation and it was ordered that it be appended to the minutes of the meeting.

With no objection, the agenda for the board meeting was adopted with the addition of the treasurer report.

Chris Jones indicated that pictures taken of board members at the annual meeting would be used on the website and/or in newsletter.

Jeff presented and discussed "rules" for the board and much discussion followed. The following rules were adopted:

all motions need to be seconded; and
a friendly amendment will be allowed if maker and group as whole accept.

In general, it was agreed that we need to be accountable for our votes and actions and number of "for" and "against" will be recorded on votes taken. Discussion on matters should be for a reasonable time length.

The minutes of the January 4, 2009 board meeting were approved without objection.

The by-laws approved in October were signed by those board members present and the amendment to the by-laws approved at the January 11, 2009, annual meeting were signed by those present.

Helene gave an update on the checking account at Bank of America and the withholding of interest from our CD in error. Helene has filed IRS forms to have the interest withheld for 2007 refunded and will file to have the 2008 interest refunded after the bank sends a corrected 1099. We are not able to recoup interest withheld prior years due to no records.

Claudell on motion duly made, seconded by Sandy Perkins, and unanimously adopted, it was

RESOLVED that the treasurer be and hereby is authorized to close the checking account at Bank of America and open a checking account at Randolph-Brooks Federal Credit Union and a resolution for that purpose on the printed form of said bank is adopted and is ordered appended to the minutes of this meeting.

BEING FURTHER RESOLVED that the treasurer be and hereby is authorized to close the certificate of deposit at Bank of America and open a certificate of deposit at Randolph-Brooks Federal Credit Union and a resolution for that purpose on the printed form of said bank is adopted and is ordered appended to the minutes of this meeting.

The treasurer and president will be signors on the accounts.

Helene presented the financial statement for 2008 and statement for 2009 from January 1, 2009, to January 25, 2009.

Helene, Sandy and Jeff will be on the budget committee.

It was resolved to ratify that Helene pay the \$35.00 Austin Neighborhood Council dues.

Sustainable Neighborhood Association will sponsor a candidate forum on April 13 for the city council election. Cheri will be our representative.

Jeff asked about a preferred method of contact of board members. A list was passed around for each board member to give e-mail, telephone, etc.

The board and general meetings for 2009 were discussed. The board meetings will be the 4th Wednesday of the following months:

February 25
April 22
June 24
August 26
October 28
December 23

The February and April meetings will be held at either the Mahams or Migls. Beginning in June, we will try to reserve the North Village Library.

The general meetings will be as follows:

March 3
May 5
September 1
November 3
January 5

The various committees were discussed. Cheri announced that she can no longer be the Austin Neighborhood Council representative.

The following committees with the chairs tentatively appointed are as follows:

Traffic	Dallas Maham
Social	
Beautification	Cheri Hartman
By-laws	
Development	Chip Rosenthal
Membership	Alyssa Hedge
Safety	Candy Ellard
Media	Sandy Perkins
Nominating	create by October 1
Election	60 days prior to January meeting

No further business coming before the meeting, the meeting was adjourned at 8:25 p.m.

Submitted by

Claudell Migl