

NORTH SHOAL CREEK NEIGHBORHOOD ASSOCIATION
BOARD MEETING
February 18,2008

The North Shoal Creek Neighborhood Association board meeting was called to order by President Jeff Russell at 6:35 p.m. at 8204 Sandlewood Cove, Austin, Texas, on February 18,2008. Board members present were: Jeff Russell, Helene Maham, Claudell Migl, Roger Wines, Sandy Perkins, Ken Moyer, Jerry Horn and Betsy Todd. Sherran Williams and Chris Jones had excused absences. Lynda Oakes absent. Guests included Jon Menegay, Cheri and Jeff Hartman. After introduction of the board and guests, Jeff presented the proposal by Sherran Williams regarding guidelines for effective board meetings and sending effective e-mail communications. A suggestion was made that the guidelines be referred back to Sherran for explanation or rewording. After discussion, Betsy made a motion to table the proposal. Seconded by Roger, motion tabled. — —

E-mail ~:Roger made a motion that all e-mail aliases be forwarded to the chairperson of a respective committee and the chair forward to committee members. Seconded by Betsy, motion passed with Sandy abstaining.

With no objection, the minutes of January 21 - January 27,2008, Board meeting were accepted.

Budget: Helene presented the budget/actual for 2007, year-to-date statement (January 1, 2008 to February 18, 2008) and advertising and newsletter income and expenses for 2007.

Since the beautification project for the Allandale Estates Sign area did not materialize, Helene moved that we refund the money members had paid toward this project to them. Seconded by Jerry, motion passed. —

There was no evidence found that the \$500.00 to Pillow for the marquee had been paid. Helene moved that we pay the \$500.00 to Pillow for this project. Seconded and motion passed. (See attached) —

The budget for 2008 was discussed. Betsy moved that we have a budget committee. Seconded by Jerry and motion passed. Helene and Ken will be on this committee and recruit other members, if needed.

Traffic: The committee will meet on February 19, and discuss appointing a chair or combining traffic committee and safety committee as one.

Social: Sandy reported that there will be a 4th of July activity, garage sale, movie night and national night out. The social committee will set dates for the major events. Although the National Night Out at Pillow last year was a success, it was the consensus of the board that the National Night Out (1st

Tuesday in August) should be back in the neighborhood blocks so neighbors can become acquainted with their immediate neighbors

Development: Betsy reported that the latest setting for the planning commission had been postponed. Negotiations are still in progress, however, the developers will probably not agree to more than a 25' set back but the committee is getting other concessions that might be appropriate; that any green space that the developer is getting rid of be replaced; working on an activity center that neighborhood association could use free once a month. The committee will keep us informed as to progress made.

Safety: Roger indicated that this area will no longer be in the North Austin Commander's Form. Effective March 31, 2008, this area will be part of Central West, which runs from West Campus to 183. Roger encouraged everyone to attend the forums.

Pillow: Sandy gave a report on the happenings at Pillow. See attachment

Newsletter: Discussion regarding advertisement, expenses, publishing the newsletter, etc. Jeff, on recommendation of the chair of the media committee, made a motion that Sandy be compensated for the cost of an ad in the winter 2008 newsletter for producing the newsletter and in the future the media committee come up with some scheme of compensation and guidelines for newsletter people. In discussion, Betsy stated that the action proposed was a violation of the non-profit corporation act. Motion seconded by Jerry. In favor of motion: Jeff, Sandy, Helene, Jerry and Claudell. Against: Roger and Betsy with Ken abstaining.

Motion made by Jerry to adjourn. Meeting adjourned at 8:58 p.m.

Submitted by,

Claudell Migl, Secretary

Expenditures Passed at Jan. 8th, 2002 Board Meeting:

- sol
1. **\$250 donation for golf tournament fundraiser sponsored by Pillow Elementary. Pillow Elementary's performing arts program is hosting a 4-man scramble golf tournament, to be held at Great Hills Country Club at 1:00 p.m. on Monday, May 6, 2002. All of the proceeds raised from the tournament will be used to fund our widely successful performing arts program, "Something's Afoot."**
 2. **\$500 to be given to Pillow Elementary earmarked for a Marque. This money to be given after review of cost of the Marque. The NSCNA board members will work with the Pillow Elementary PTA to accomplish this task.**
 - sol 3. **Increase dues from \$13 to \$15/ year/household. There will be no change for multi- year memberships that have been prepaid.**
 4. **Passed a resolution that the interest earned from the CD is not part of the \$25,000 traffic calming devices monies. The interest can be used for anything that the Board of Directors deems important.**

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Pillow Elementary Report for Board Meeting by Sandy Perkins

Pillow was one of two schools named a member of the Texas Business and Education Coalition Honor Roll for 2007. Zilker Elementary was the other school.

Pillow has received our \$532 for the ELMO Visual Presenter and they thank us!

Candy Ellard—5th grade teacher for Pillow as nominated as Teacher of the Year for Pillow—in May she will be up for nomination again against all AISD teachers.

Feb. 25th is a teacher workday—so NO school!

Feb. 26th—the Kindergarten and 1st grade are in a production called “Moving & Grooving” about health.

Feb. 27th—there is a parent coffee to discuss the upcoming TAKS testing. The TAKS for the 3rd, 4th & 5th grade has been moved to the 5th of March.

Pillow is still looking for a lunchroom monitor. This is a paying position. They need someone from 10:30am until 1pm each day.

The Texas Primary Elections will be held on the 4th of March. If you go early to vote—please keep in mind parents will be scrambling to drop students off.

Spring Break is March 10—14th—Pillow will be closed.

They are still looking through their old minutes to find who in our association told them we would help with the cost of their marquee if it contained information about traffic calming. Just as soon as they find those minutes, they will notify me.

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