

NORTH SHOAL CREEK NEIGHBORHOOD ASSOCIATION
BOARD MEETING
March 20, 2007

The North Shoal Creek Neighborhood Association Board meeting was called to order at 7:05 p.m. by President Malcolm St. Romain. The following board members were present: Malcolm St. Romain, Jeff Russell, Helene Maham, Claudell Migl, Roger Wines, Sandy Perkins, Mary Jane Wier, Mary Arnett and Liz Haltom. Trey Hamilton had an excused absence.

Clarification of the motion at the March 6, 2007, general meeting, regarding "what is 2/3 vote" was discussed. 2/3 of eleven (11) was voted to be seven (7).

The minutes of the general meeting on March 6, 2007, were approved with changes.

Several board members met with Chris Jones, Webmaster, regarding internet usage. Present recommendations are:

1. anyone can join with Chris's approval;
2. have the three other "moderators" removed. Chris will send e-mail addresses of the moderators and Malcolm will notify them; and
3. Allow president and committee chairs to post to nscna.org website.

The media committee will be co-chaired by Chris Jones and Sandy Perkins

Chris will prepare a list of passwords and account numbers to keep with corporate records.

Jeff Russell, traffic chairperson, presented and discussed key recommendations as relates to term sheet.

Helene Maham, treasurer, presented a draft budget. There were some committees that had not furnished information and the insurance quote was not available.

Liz Haltom had questions regarding corporate responsibilities, i.e. bank resolution and a waivers of notice for meetings. Claudell and Helene will go to Bank of America and see about obtaining their resolution and also will see about waivers.

Mary Arnett, safety committee, reported that since January there have been 3 burglaries, a few car break-ins and one rape. Mary will provide sex offender map to Chris to post to website. Roger Wines mentioned that there might be a Citizen Emergency Response Team training opportunity and possibly present to NSCNA members to discuss.

Jeff Russell, by-law committee, reported nothing has been happening. Helene

recommended that the committee meet during the summer and prepare recommendations to present at the last general meeting of the year (November) to be voted on at the first general meeting of the new year (February 08).

Mary Arnett reported for the beautification committee – she is applying for a grant “Keep Austin Beautiful” which is due March 23, 2007, and a decision will be reached in May. It could be anywhere from \$500 to \$2500. She suggested that the “Allandale Estates” sign be redone to say “North Shoal Creek Neighborhood” She will also check on signs for south of Steck portion of neighborhood.

Malcolm introduced Chris Jones as a candidate to fill vacancy on Board. Jeff Russell made motion to elect Chris Jones to Board, seconded by Sandy Perkins. Unanimous vote in favor of electing Chris Jones to Board.

Liz Haltom presented and reviewed the potential scope of the newly created development committee. A message will be posted on the web site and the yahoo group to recruit members for this committee. Mary Arnett and Malcolm volunteered to serve on this committee. Liz will create a draft to combine the traffic report and the development committee report into one for Malcolm to present to Laura Huffman.

Discussion as to whether board members will be allowed to remain on Board if they do not attend the meetings. Malcolm will enforce by-laws for unexcused absences.

Liz Haltom made motion to approve minutes of previous board meetings. Seconded and minutes were approved by unanimous vote.

Meeting adjourned at 8:55 p.m.

Submitted by


Claudell Migh, Secretary

APPROVED BY:


Malcolm St Romain, President