

**NORTH SHOAL CREEK NEIGHBORHOOD ASSOCIATION (NSCNA)
BOARD MEETING
April 22, 2009**

OPENING

The regularly scheduled NSCNA Board Meeting was called to order by President Jeff Russell at 6:39 pm in the meeting room at 8204 Sandalwood Drive .

PARTICIPANTS

Board Members: Helene Maham, Sandy Perkins, Jeff Russell, Kelley Vaccaro, Ken Moyer, Lynda Oakes, Chip Rosenthal, Alyssa Hedge, Cheri Hartman, and Vicki McFadden were present . Claudell Migl had an excused absence.

AGENDA

Agenda was presented and approved.

MINUTES

Jan 26, 2009 Board Meeting Minutes were approved.

TREASURER'S REPORT

Helen Maham, Treasurer, gave a report on the 2008 finances. The Associations's funds in the CD dedicated for traffic calming have been transferred from Bank of America to an account with Randolph-Brooks Federal Credit Union. The funds are now deposited in a money market account, since the interest is higher than short-term CDs.

EVENTS

The Central West Police Commander's Forum was attended by Jeff Russell (and three other neighborhood residents). Jeff stressed the value of these meetings for getting one's concerns heard and potentially getting action to correct them.

The April 13 Candidate Forum was a great success. All but one of the candidates participated. Six neighborhoods came together for the forum and approximately 150–200 people attended. Cheri Hartman and Chip Rosenthal helped with this event.

The neighborhood garage sale is scheduled for May 16. Fliers are being distributed door-to-door to announce it to the residents. Each participant is being asked for a \$2 printing donation.

GENERAL DISCUSSION

Alyssa Hedge reported that the Flyer Distribution Network has been re-established. This is a great way to pull together neighbors (both members and no-members). The Board decided that the cost of the flyers would be part of the Media Committee budget, but that the costs would be separately tracked.

The issue of "comfort" (or lack of) at the General Meeting was discussed. There will be an effort to locate some adult chairs at the next meeting.

The Board decided to reserve time at the next General Meeting for member comments.

MOTION:

The Board decided to form a sub group of the Media Committee with a goal of moderating the Yahoo Group. It was agreed that a set of guidelines for content of individual postings on the Group. Cheri Hartman is organizing this effort.

COMMITTEES

Two remaining committee chairs were appointed:

Social: Alyssa Hedge

Safety: Lynda Oakes

ByLaws: vacant

Development

Chip Rosenthal reported on the Parks and Recreation Department Long Range Plan. Their efforts will be more data driven in the future which will help with increased growth. The goal continues to be more green space.

The biggest issue on the committee's plate is the First Texas Honda facility planned for the corner of Shoal Creek and Steck Ave. The City has rejected their Site Plan. The committee would like to talk to the owner.

Beautification

Cheri Hartman is planning to continue doing inquiries into grants for beautification projects. The committee is also exploring ideas for projects. One that has been suggested is a special cleanup following Halloween.

Safety

The committee will be organizing as interested folks are identified and contacted. Day time home burglaries continue in the Northwest Terrace subdivision. Our APD representative has been reassigned to investigations and we are waiting for his replacement to return a call for a first contact.

ByLaws

Vicky McFadden reviewed for the Board an unresolved issue in the By Laws. There is a still a reference to a section that no longer exists. This item needs to be resolved and Vicky will share her notes with the new committee chair and members.

MEETING ADJOURNED AT 8:20 pm.

Submitted by,


Lynda Oakes, Director

Approved 2009_06_24: