

North Shoal Creek Neighborhood Association  
Board Meeting Minutes  
May 15, 2007

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

Trey Hamilton moved that the minutes of the previous board meeting be accepted.

Malcolm conveyed to the Board that no response had been received from the City in regard to the term sheet. Malcolm will continue to call and be persistent in his efforts to obtain an answer.

Much discussion was had in regard to being listed as a community supporter of RG4N. The final consensus of the Board was that we do not sign on as a community supporter but leave ourselves open to work with RG4N in the future.

Liability insurance was discussed. Trey Hamilton mentioned that it might be possible to use the insurance provided with credit cards. This is to be studied further to see if this is possible and feasible.

Jeff Russell asked the Board of Directors to support him in recommending that flood plain variances for the project at 8206 Sandalwood Cove be granted. Roger Wines moved that we support Jeff, seconded by Malcolm St Romain. Motion passed.

Jeff Russell stated that the traffic committee is moving on with their document.

Helene Maham presented the treasurer's report and asked that the individual chairpersons of committees provide the treasurer with an amount of money for their committee to be used for the budget.

Roger Wines stated that training for the neighborhood watch program needed to be completed before watch signs would or could be posted. It was suggested that Roger contact the safety chairperson, Mary Arnett. It was also further suggested that we get clarification from APD on the procedure(s) to follow allowing the signs to be erected.

Betsy Todd, Development Chairperson, gave a summary of the vertical/mixed use for which a recommendation should be made on 10 properties on the north side of Anderson Lane. Jeff Russell moved that we delegate the development committee to generate a vertical/mixed use opt/in/opt/out option on behalf of the neighborhood. Seconded by Sandy Perkins. Motion passed.

Jeff Russell announced that if anyone had any by-law changes to please furnish him with any changes so the by-law committee can work on the by-laws and have the changes ready by the general meeting in November.

Meeting adjourned at 9 p.m.

Submitted by:

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Claudell Migl, Secretary

APPROVED BY:

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Malcolm St Romain, President