

NORTH SHOAL CREEK NEIGHBORHOOD ASSOCIATION
BOARD MEETING
July 17, 2007

The meeting of the board of directors of North Shoal Creek Neighborhood Association was called to order by President Malcolm St Romain at 6:05 p.m. The following board members were present: Malcolm St Romain, Helene Maham, Jeff Russell, Mary Arnett, Chris Jones, Roger Wines, Mary Jane Wier, Trey Hamilton, Sandy Perkins and Claudell Migl.

Lisa Ellidge and Trey Salinas PR persons with WalMart were present to discuss article in the Austin Chronicle. It was related to the Board that WalMart wants to work with the neighborhoods and the project has met with positive change regarding design, water quality, pedestrian friendly walk ways, etc.

Laura Nixon was introduced as a possible replacement on the board of directors. The board was given an opportunity to ask questions of her. She was given an opportunity to speak about her experience as a volunteer in the neighborhood during previous years. Laura and her husband have lived in the neighborhood since 2002. Mary Arnett recommended Betsy Todd as a possible replacement. Jeff Russell made a motion to elect Laura Nixon as the replacement on the board. Seconded by Roger Wines. Motion passed with 7 for, 1 against and 2 abstention.

Jeff Russell moved that the minutes of the June 19 board meeting be approved. Seconded by Mary Jane Wier. Motion passed.

Malcolm related his phone conversation with Brian Hardeman and will meet with him in September to discuss the concerns of the neighborhood, Mr. Hardeman's plans for the BMC property, etc. Mr. Hardeman indicated that he wants to be a good neighbor and business member and would donate \$500 toward the National Night Out project on August 7.

Committee reports:

Traffic committee is working toward re-stripping Steck. Mary Jane Wier reported that there are still some issues regarding trucks in the neighborhood.

Helene Maham presented the treasurer's report making an adjustment to advertising since some advertisers pay for 2-3 quarters at a time.

Safety – Mary Arnett reported that she is checking into some concerns on Briarwood.

In reference to the National Night Out, Mary Arnett moved that we allocate \$250.00 for this project. Motion was amended by Malcolm St Romain that we allocate \$500. Motion seconded by Trey Hamilton as amended. Motion passed. Mary plans to have Austin EMS, APD, fire Dept. and the APD K9 unit. The National Night Out will be held in Pillow Cafeteria with hot dogs and drinks. Flyers will be delivered. Mary also announced that she will conduct a block captain meeting on Sunday, July 22.

Social – the July 4th project was a tremendous success. Thanks went to Sandy and her committee.

Planning and Development - no update

By-laws - no update

Beautification – a notice will be placed in the newsletter regarding beautification of the Allandale Estates sign location and ask for donations.

No further business coming before the meeting, the meeting was adjourned at 7:20 p.m.

Submitted by:

Claudell Migl, Secretary

APPROVED BY:

Malcolm St Romain, President

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