

NORTH SHOAL CREEK NEIGHBORHOOD ASSOCIATION
BOARD MEETING
August 21, 2007

The meeting of the board of directors of North Shoal Creek Neighborhood Association was called to order by President Malcolm St Romain at 6:35 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, Laura Nixon and Claudell Migl. Sandy Perkins was absent due to work load.

Malcolm introduced guests for the evening which were Margaret Flaniken, Jo McFerren, from our neighborhood and Tom Linehan and Allan McMurtry from the Allandale Neighborhood Association.

Malcolm announced to the Board that he is selling his home but will continue to serve until his house is sold.

Tom Linehan discussed the letter Allandale Neighborhood Association sent to our Association asking for help to offset the expenses related to their lawsuit to stop the proposed Northcross Mall redevelopment. Alan McMurtry discussed the legal side of their case.

After the discussion by the two gentlemen above, Trey Hamilton moved that a special meeting be called in September to ask the Association if it is in favor of contributing to the Allandale Neighborhood Association legal fund. Seconded by Mary Jane Wier. Motion passed 6 to 4. Mary Arnett, Malcolm St. Romain, Trey Hamilton, Mary Jane Wier, Roger Wines and Laura Nixon voting for and Helene Maham, Jeff Russell, Chris Jones, and Claudell Migl voting against. Trey will head up a committee that will work out the details as to what will appear in the flyer announcing this meeting.

Jeff Russell, traffic chairperson, discussed the letter to support the re-striping of Steck to the City Council. Jeff presented two letters – a short form and a long form. Jeff moved that the longer letter be accepted, seconded by Mary Jane. Motion passed. Letter will be sent to Council along with the resolution by the Bicycle Advisory Council calling for a change in the Austin Metropolitan Area Transportation Plan.

Helene Maham, Treasurer, gave the treasurer report.

National Night Out was a great success and thanks to Mary for organizing this event.

Discussion was had regarding paying for the hosting internet for two years. Trey Hamilton moved that we pay for two years which amount is \$190.80. Seconded by Jeff Russell. Motion passed.

Safety – Mary Arnett reminded the board of Brannen's customer appreciation event on September 15. Mary and Mary Jane Wier will invite businesses on Buell to a meeting to communicate and relay the neighborhood concerns and what has been happening.

Mary suggested that we buy more signs than was previously approved (\$100.00). She will research it further.

Mary would like to have the safety budget item increased; however, will do further research as to what amount.

Mary indicated that an event policy was obtained for \$400 for a large event by the Town Lake Trail

Foundation. Mary will invite the agent that sold this policy to one of our meetings.

Mary also visited with Dr. Webb, principal at Pillow, regarding a project the Association could do for the school. She indicated that an "Elmo", which is similar to an overhead projector, would be great to have. The cost of one is approximately \$530.00. Helene asked if this could be discussed later and the idea was tabled.

Planning/ Development – no report

By Laws – Jeff Russell indicated that the committee would meet next week.

Beautification -- \$160.00 has been donated so far on this project.

Communication – Chris Jones announced that the Yard of the Month was on Rockwood this month and that he took pictures to put on the internet.

Claudell has reserved the Pillow Cafeteria for the general meeting of the Association on November 6.

Trey Hamilton moved that the minutes of the previous board meeting be approved. Seconded by Chris Jones. Motion passed.

It was discussed that Brian Hardeman was interested in becoming a business member. Trey Hamilton moved that he be accepted. Seconded by Helene Maham. Motion passed.

No further business coming before the meeting, Chris Jones moved that the meeting adjourn. Seconded by Malcolm St Romain. Motion passed. Meeting adjourned at 9:10.

Submitted by:

Claudell Migl, Secretary

APPROVED BY:

Malcolm St Romain, President