

NORTH SHOAL CREEK NEIGHBORHOOD ASSOCIATION
BOARD MEETING
October 12, 2009

The regularly scheduled North Shoal Creek Neighborhood Association board meeting was called to order by President Jeff Russell at 6:35p.m. at the Austin North Village Branch Library on October 12, 2009. Board members present were: Cheri Hartman, Alyssa Hedge, Helene Maham, Ken Moyer, Lynda Oakes, Sandy Perkins, Chip Rosenthal, Jeff Russell.

With no objection, the agenda for the board meeting was adopted.

Past Events

MOTION: A motion by Jeff Russell to ratify a \$100 donation to Hospice Austin in memory of Claudell Migl was adopted.

The Nominating Committee handed out questionnaires/board summaries, and they are due to Juliette Kernion by November 1.

Upcoming Events

Chip Rosenthal explained the Anderson Urban Trail project to improve pedestrian and bicycle connectivity from our neighborhood to the Anderson Lane retail businesses. Specifically, a portion of the trail is to run along the creek between Ashdale and Anderson. This project aims to make a formal trail out of the existing informal trail.

MOTION: A motion by Chip Rosenthal to propose a motion of support from the entire membership at the next general meeting (November 10) was adopted.

The annual applications to the City for restricted front/side yard parking and mobile food establishments were briefly discussed. Currently, NSCNA is a restricted parking area, but NSCNA is not an area affected by Mobile Food Establishment restrictions. No action was taken to change the status.

Officer/Committee Reports

The Treasurer, Helene Maham, reported a bank account balance of \$3,603.96 The traffic calming CD/account balance is \$30,789.34 as of August 31,2009.

MOTION: By consent, a motion was adopted to deliver the budgeted \$500 contribution to Pillow Elementary in memory of Claudel Migl, who helped organize the first Fall Festival many years ago.

Announcements

- The annual MoNAC meeting is 10/21, and we need a representative to attend This organization brings together NAs along Mopac for discussion of upcoming improvements like sound barriers and managed traffic lanes.
- The general meeting is 11/10 (instead of 11/3, because the school is not available due to elections).
- The next board meeting is 11/16

No further business coming before the meeting, the meeting was adjourned at 7:17p.m.

Submitted by,

A handwritten signature in cursive script that reads "Jeff Russell".

Jeff Russell, President

Approved: Nov. 16, 2009