

## Developers Pledge \$25K; New Officers Elected

### Minutes of the January 26, 1998, NSCNA Meeting

**Presiding:** Dallas Maham, Vice President

**Treasurer's Report:** Harold Anderson, Treasurer. Membership now includes 76 households. Current balance in the association's account is \$1,595.56.

**Secretary's Report:** Lynda Oakes, Secretary. Minutes of the meetings held September 15 and November 17, 1997, were not read because they appeared in the Winter 1997 NSC Newsletter.

**Guest Speaker:** Chip Harris, from the Crestview Neighborhood Association, spoke for the Friends of the North Village Library. This group is trying to place the North Village Library, on Anderson Lane, on the proposed September bond election for change from a temporary to a permanent facility. As a rental unit, the North Village Library is currently subject to closure. For further information, contact Friends of the North Village Library at 458-2488.

**Annual Elections:** Tomas Rodriques presented the list of candidates that had been prepared by the nominating committee. A motion was made from the floor that the members accept the proposed slate of officers and steering committee members. The motion was seconded and unanimously approved. The 1998 officers are as follows: Dallas Maham, President; Chuck Crane, Vice President; Phyllis Milstead, Secretary; and Steven Weintraub, Treasurer. The 1998 steering committee members are Margo Courreges, Donna Eagar, Margaret Flaniken, Dora Hall, Felicia Morrison, Claire Palitza, and Montie J. Simpson. Standing committees and chairpersons are as follows: Zoning, Dallas Maham; By-Laws, John Migl;

and Traffic, Chuck and Pam Crane.

**Old Business:** Dallas presented a written proposal for the NSCNA from North Shoal Creek Commercial, Ltd., NSC Management, and Town North Autoplex. The proposal described a proposed change to some of the restrictions on lots 49 and 50 of the Lucas tract, adjacent to Hwy. 183. It also included a pledge by the developers to give \$25,000 to the NSCNA and to reduce test-drive traffic through the neighborhood. The terms of the agreement would allow for the case to be filed with the city zoning commission as a consent/consent case.

A lengthy discussion followed. A motion was made and seconded that the agreement be rewritten to contain some revisions and the names of the new officers, and then presented to those officers for final review and signatures. The motion was unanimously carried.

**New Business:** John Migl, representing the By-Laws committee, moved that the members authorize the officers to take the necessary actions to incorporate the NSCNA as a nonprofit organization, and that a new incorporation committee, headed by Tomas Rodriques, be established to support the officers in this effort. The motion was unanimously carried.

Lynda Oakes  
Secretary