

NORTH SHOAL CREEK NEIGHBORHOOD ASSOCIATION
SPECIAL GENERAL MEETING
March 6, 2007

The special called general meeting of the North Shoal Creek Neighborhood Association was called to order by President Malcolm St. Romain in the Pillow Elementary School Cafeteria at 6:35 p.m.

Malcolm presented the agenda for the evening conveying to the membership what the Board of Directors have been doing for the past 6 weeks and how we can solve problems by mediation rather than by suing. Malcolm introduced the board members to the association.

Minutes of the previous meeting, January 16, 2006, were passed out. Marvin Monken moved that the minutes be accepted, seconded by Keith Harrell. Motion passed.

The various committee members were introduced and each gave a quick "run down" on their committee and asked for volunteers,

Newsletter: In the absence of Sandy Perkins, Mary Arnett reported on the newsletter and explained the problem of the bulk mailing and that the newsletter should be in the mail on Wednesday, March 7.

Social – Trish Ryan reported in the absence of Sandy Perkins. The social events planned are: neighborhood garage sale, 4th of July parade, National Night Out (7th of Aug.) and movie night.

Block Captains – Mary Arnett

Beautification – Lori Anderson

Traffic – Jeff Russell –

Mr. Studek had a concern about the turn lane at Mossrock and Shoalcreek,
The Infiniti car dealership is not to test drive vehicles on Steck and other
neighborhood streets,

Liz Haltom talked to Roger Beasley regarding freight trucks on Stillwood,
Re-stripping of Steck scheduled to be done when the next re-surfacing is done on
Steck

Problem with 18-wheelers on Rockwood

Web-Master - Chris Jones

The web site is nscna.org and he is putting a lot of information on it.

Helene Maham, Treasurer, gave the treasurer report. The balance as of March 5, 2007, in the checking account was \$3,312.89 and the CD balance \$29,321.82. We currently have 122 households as members out of a possible 1100.

Helene also informed the Association that the corporate charter, which had been forfeited in March of 2002 due to not filing franchise tax reports, had been reinstated on February 15, 2007, and a change of registered agent and office had also been submitted to the Secretary of State and approved. She will prepare instructions on to keep the charter active to pass on to future treasurers.

Coming before the meeting was the question of what is 2/3 majority vote of the Board of Directors based on eleven (11). After discussion, Betsy Todd moved to consider 2/3 majority of board to be seven (7) based on eleven (11). There were 48 for and 24 against. Motion passed.

The next agenda item was approval of \$25.00 expenditure. David Tietz moved to give the Board approval to be able to make an expenditure of \$25.00 by a simple majority vote. Seconded by Dallas Maham. There was an amendment to motion which reads "give the Board approval to be able to make an expenditure of \$25.00 by a simple majority vote of the Board." Mr. Studek made a motion to table voting on this motion until the budget for the association has been prepared and approved by the general membership. Seconded by Donna Eager. There were 67 for and 5 against. Motion passed.

Malcolm presented the list of concerns that were presented to the City and these will be posted on the website (see attached list). North Cross Mall's term sheet from the City which is the city's attempt to address all concerns of all neighborhood associations and the RG4N was discussed. This will also be placed on the website for anyone to review in detail.

In discussing traffic, Malcolm read the various "grades" the city has given the intersections.

Liz Haltom moved that the membership adopt the following as a statement of policy: "North Shoal Creek Neighborhood Association is very concerned about the traffic problems associated with the development of Northcross, particularly with the lack of a traffic impact analysis for our neighborhood and the other surrounding neighborhoods, and is especially concerned about cut-through traffic." Seconded by Tom Byrne. Motion passed by the membership.

Meeting adjourned at 8:25 p.m.

Submitted by


Claudell Migl, Secretary

APPROVED by:


Malcolm St. Romain, President

Executive Summary

North Shoal Creek Neighborhood Association's

List of "concerns / issues with the NC Site Plan" as voted upon by the NA membership on Jan 23, 2007

NOTE: 16% of the votes cast had no concerns about the site plan, while 82% of the votes cast had concerns. Those "concerns" were divided across the 20 unique options. Of the 20 options, we have listed only the top ten in descending sequential order.

% of Total	"Tickets" Cast	The Unique Concerns / Issues
16.0%	148	We are in favor of the current site plan.
12.5%	116	We oppose any stores operating 24 hours, 7 days a week.
11.1%	103	We are concerned about traffic volume exceeding the capacity of Anderson and Burnet.
9.8%	91	We want big box development on the site stopped.
8.4%	78	We want traffic calming measures (off-site) that prevent inappropriate cut-through traffic on our residential streets.
6.5%	60	We want a site plan that is compatible with the city's mixed use and/or commercial design standards.
5.4%	50	We are concerned about a negative impact on small and local businesses.
4.8%	44	We are concerned about decreased property values.
4.6%	43	We want traffic calming measures on Steck and Rockwood due to increased traffic.
4.0%	37	We want limits on delivery trucks including roads used and hours for deliveries.
3.2%	30	We want 24 hour security sufficiently staffed to prevent increased crime in our neighborhood.

TOTALS: 86.4% 800

prepared by:
Malcolm St. Romain, 2007 President NSCNA
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