

North Shoal Creek Neighborhood Association General Meeting September 1, 2009

The general meeting for the North Shoal Creek Neighborhood Association was called to order by Vice President, Ken Moyer, as the President was not in attendance. The meeting was held at Pillow Elementary Cafeteria at 6:33 pm on Sep 1, 2009.

The proposed agenda was modified to move the committee reports after the guest speaker presentation. The modified agenda was then adopted.

Representatives of the City of Austin presented details of the recently completed striping of a "Road Diet" on Steck. A question and answer session followed.

The minutes of the May 5th general meeting were approved.

Ken Moyer presented a list of names that the Board of Directors had prepared as members of the Nominating Committee for the 2010 Board and officers. The committee membership was approved as.

Sandy Perkins, Helene Maham, Juliette Kernion, Lynda Oakes, Kate Brien

Helene Maham presented the current budget; The association's account has been moved from Bank of America to Randolph Brooks Federal Credit Union.

Committee Reports:

Safety: A special meeting for the membership and residents will be held at Pillow Elementary on September 8th at 6:30. A representative of the Austin Police Department will be the guest speaker.

Beautification: Cheri Hartman reported that there is a meeting scheduled for Sept. 14 at 6:30 at the Library. Dennis Delaney from Austin Grow Green is the guest speaker. She will review planting in our climate.

Development: Chip Rosenthal directed members to the current newsletter

No further business remaining, the meeting was adjourned at 7:55.pm

Submitted by

Lynda Oakes Nov 11, 2009