

North Shoal Creek Neighborhood Association
P.O. Box 66443
Austin, Texas 78766-0443
Board of Directors Meeting
December 1, 2015, 6:40 pm
Waterloo Ice House

A. CALL TO ORDER

Vice president Julia Menegay presided. Secretary Barbara Gaston recorded the proceedings. Others present were Sharon Justice, Amelia Cobb, Lauren Werchan, Ernie Garcia, Donna Eagar, and Vannezza Smith.

B. APPROVAL OF MINUTES FROM NOVEMBER MEETING

Sharon Justice moved to approve minutes as amended. Donna Eagar seconded. Motion carried.

C. NOMINATIONS COMMITTEE UPDATE

Donna Eagar reported that the position of vice president is still open. Otherwise the slate is filled.

D. SOCIAL COMMITTEE UPDATE-LUMINARIA WALK

Chairman Amelia Cobb reported that this is scheduled for 12/17/15, 6-8 pm at Pillow School. She sent an Email recently requesting volunteers to set up. The activity will be added to NSCNA's Facebook page. Pillow's Christmas program is on the same night and those attendees have been invited to attend the luminaria walk. RBFCU (our credit union sponsors) will probably provide hot chocolate and cookies.

Members of North Village Church, who meet at Pillow, have expressed an interest in becoming involved in the community. They may be interested in attending the luminaria walk.

E. JANUARY 5 MEETING AGENDA

Committee reports: treasurer, social, traffic, development, beautification, media, nominating
Election of officers and board members

A possible program idea would be to discuss the PUD charrette, as part of the development committee report. Another would be to encourage discussion about putting together a neighborhood survey.

F. ELECTIONS COMMITTEE

A group of four people is appointed by the board. Julia and Jon Menegay and Betsy Todd have agreed to serve. Donna Eagar will solicit one more person.

G. ZONING MAP

Amelia Cobb suggested that, since the large neighborhood zoning map presented by Lois McEvoy at a prior board meeting does not accurately reflect zoning and streets, an overlay of correct information be added to it. Lois has the map on flashdrive which could make labeling businesses, apartments, streets and condominiums easier.

Draft of minutes of the 12/1/15 NSCNA Board Meeting submitted by secretary Barbara Gaston.

H. NEW BUSINESS

Donna Eagar said that the newsletter generated more than \$4,500/00 this year. Newsletter expenses for the year were \$2,200.00. Sharon Justice is to be commended for the wonderful job she consistently does in producing the newsletter.

I. NEIGHBORHOOD RESIDENT SURVEY

Amelia Cobb distributed draft copies of a survey that would determine and prioritize concerns of our neighbors. General discussion followed regarding additions and changes that would enhance the information sought.

K. ADJOURNMENT at 7:38 pm.

NSCNA Survey: Residents of North Shoal Creek Neighborhood

What is important to you? The North Shoal Creek Neighborhood Association (NSCNA) Board of Directors values your opinion and would like to ask for your participation in this survey designed to identify what is important to North Shoal Creek neighbors. The Board will use the results to assist in determining the priorities for planning activities in 2016.

NSCNA is a neighborhood resident's association, not a homeowner's association. The NSCNA is a Texas non-profit corporation and its purpose is to promote and protect the quality of life, safety, residential characteristics and property values of the neighborhood specifically, and all neighborhoods generally.

Using a 4 Star system, for each item on the survey, please circle the number that best describes its importance to you.

1*=not important 2**=somewhat important 3***=very important 4****most important

	Not 1 *	Somewhat 2 **	Very 3 ***	Most 4 ****
Beautification				
• Yard of the Month Award	1	2	3	4
• Neighborhood Garden Club	1	2	3	4
• Seminars on compost, recycling, landscaping, etc.	1	2	3	4
• Community Garden	1	2	3	4
• Community Work Groups (i.e. litter pick-up, Beautification of common areas: Allandale sign)	1	2	3	4
Communication/Media				
• Accessibility to Board members; meeting agenda/minutes	1	2	3	4
• NSCNA Newsletter	1	2	3	4
• NSCNA Website	1	2	3	4
• NSCNA Yahoo Group	1	2	3	4
• NSCNA Facebook Page	1	2	3	4
Development				
• Information about City development plans	1	2	3	4
• Representation in City development planning	1	2	3	4
• Creation of neighborhood pocket parks	1	2	3	4
• Establishment of neighborhood off leash dog park	1	2	3	4
Expenditure of NSCNA Funds				
• Expenditure of revenue from household dues	1	2	3	4
• Expenditure of \$\$\$ (?current amount) Nissan Funds	1	2	3	4
• Expenditure of Interest Earned on Nissan Funds	1	2	3	4
Membership				
• Cost of household dues	1	2	3	4
• Date and time of General Meetings	1	2	3	4
• Refreshments at General Membership meetings	1	2	3	4
• Childcare at General Membership meetings	1	2	3	4

End first page of survey

	Not 1*	Somewhat 2**	Very 3***	Most 4****
Safety				
• Organizing block captain/block watch system	1	2	3	4
• Crime prevention tips and crime alert notifications	1	2	3	4
• Neighborhood National Night Out	1	2	3	4
• Organizing neighborhood watch patrols	1	2	3	4
• Sidewalk repair and maintenance	1	2	3	4
Social				
• Fourth of July Celebration	1	2	3	4
• Annual Neighborhood Garage Sale	1	2	3	4
• Annual Luminaria Walk	1	2	3	4
• Social activities geared to large groups	1	2	3	4
• Social activities geared to smaller, individual interests	1	2	3	4
• Social support development(i.e. assisting neighbors with short-term needs; setting up babysitting coop)	1	2	3	4
Traffic				
• Volume and speed of traffic in and surrounding our Neighborhood (traffic calming)	1	2	3	4
• Carpooling, RideShare within our neighborhood	1	2	3	4
Other				
Please explain and rank:				
_____	1	2	3	4

Additional comments:

Thank you for your input and participation in this survey.
 The results will help to inform the new Board of Directors in setting agenda and priorities to better serve our neighborhood.

Please return via U.S. mail to:

Or via e-mail to: *End second page of survey*