

North Shoal Creek Neighborhood Association
Board of Directors Meeting

Town North Nissan Conference Room

May 25, 2011

Attendance – Board members: Chip Rosenthal, Amelia Cobb, Ernie Garcia, Alice Kubacak, Kenneth Webb, Mary Jane Wier.

The meeting was called to order by President Chip Rosenthal at 7:04 pm. The agenda was modified to add Membership as item 5.1; Media/Newsletter Issues was changed to item 5.2 and Communication Issues/Letter of Resignation was changed to item 5.3. Alice Kubacek moved to adopt the agenda as modified, seconded and adopted by consent.

Ernie Garcia moved to adopt the Minutes of the April 27, 2011 meeting of the Board of Directors, seconded and adopted by consent.

Treasurer's Report. Chip Rosenthal reported for Jeri Wines that 1 new membership had been added, and 3 expenditures had been made.

Social Committee. Amelia Cobb reported that \$42.00 had been collected at the garage sale, and additional collections were expected. Discussion of the garage sale reflected that it was a big success, attributed to the effort of several members who helped in planning and coordinating the event. Planning for the July 4th parade continues. Possibility of sponsors for the parade was discussed. A meeting of the Social Committee is scheduled for June 16th.

Membership. Kenneth Webb distributed copies of the current membership roster, reformatted to permit sorting by name or address. One copy was sorted by name in alphabetical order, and one copy was sorted by street and house number. He will reformat a copy of the 2010 membership roster for use in inviting old members to rejoin, and will coordinate the rosters with Jeri Wines, the Treasurer.

Traffic Committee. Chip Rosenthal reported for Jon Memegay that the Traffic Committee met last week. Jon surveyed the neighborhood to verify needed sidewalk repairs. The Committee has finalized the ranking of needed repairs. Further coordination and planning will be made with the City of Austin concerning the sidewalk repair project.

Media/Newsletter Issues. Since there is currently no chairperson of the Media Committee, Chip Rosenthal reported that the goal was to produce a newsletter by July 4th. The issues of no committee chairperson and no advertising coordinator remain unresolved. A meeting of the Media Committee will be scheduled soon in effort to resolve these issues, discuss resources for the committee and determine the feasibility of producing a newsletter before July 4th or preparing and distributing a flyer about the parade.

Communication Issues/Letter of Resignation. Chip Rosenthal announced that he has sensed positive action by the board to resolve the problem issues and support him, and that he will not resign as President.

Future Board Meeting Time/location. Town North Nissan has advised that they will start closing the dealership at 8 PM. After discussion it was agreed that future meetings will be from 6:30 PM to 8:00 PM.

The meeting was adjourned at 8:10 PM.

Submitted by Kenneth Webb.

Approved by the NSCNA Board of Directors, June 22, 2011

Id	Sort Address	Score	Severity	Utilization	Cost	Equity Bonus	Inspected
289	Rockwood Ln. 8412	100	5	5	5		2/13/2011
290	Thrushwood Dr. 2928	85	5	3	3	5	5/13/2011
145	Rockwood Ln. 7930	83	4	5	3	5	2/5/2011
286	Crosscreek Dr. 3344	76	5	5	1		2/5/2011
135	Stillwood Ln. 8600	74	4	4	3		5/18/2011
173	Stillwood Ln. 8500	74	4	4	3		2/5/2011
114	Briarwood Ln. 8304	70	4	3	3		5/18/2011
112	Briarwood Ln. 8400	70	4	3	3		5/18/2011
36	Crosscreek Dr. 3104	68	3	5	3		2/5/2011
140	Rockwood Ln. 8200	68	3	5	3		
149	Rockwood Ln. 8300	68	3	5	3		2/5/2011
153	Rockwood Ln. 8310	68	3	5	3		2/5/2011
130	Rockwood Ln. 8507	68	3	5	3		2/5/2011
129	Rockwood Ln. 8509	68	3	5	3		2/5/2011
132	Rockwood Ln. 8510	68	3	5	3		2/5/2011
268	Steck Ave. 2703	68	3	5	3		2/5/2011
292	Benbrook Dr. 2704	66	4	2	3		5/18/2011
102	Winding Walk 8608	65	3	3	3	5	5/18/2011
103	Winding Walk 8610	65	3	3	3	5	5/18/2011
104	Winding Walk 8612	65	3	3	3	5	5/18/2011