

**North Shoal Creek Neighborhood Association
Board of Directors Meeting
Town North Nissan Meeting Room
October 26, 2011**

Attendance: Chip Rosenthal, Amelia Cobb, Donna Eagar, Ernie Garcia, Alice Kubacak, Jon Menegay, Kenneth Webb, Jeri Wines

Meeting was called to order by President Chip Rosenthal at 7:02 pm.

Two items were added to New Business if time permits:

Permanent Supported Housing (Donna)

Car2Go Parking in the neighborhood (Kenneth)

Kenneth moved to adopt the agenda as revised; seconded and adopted by consent.

Ernie Garcia moved to approve the minutes of the September 28, 2011, Board meeting without change; seconded and approved by consent.

DEVELOPMENT – Report on Short Term Rental issue and recommendation for action to bring to general membership: Kevin Wier is attending an Austin Neighborhood Council (ANC) meeting, so Donna presented the language developed in the Development Committee meeting for discussion.

“North Shoal Creek Neighborhood Association does not want short-term rental of residential property in our neighborhood.

“North Shoal Creek Neighborhood Association supports restricting short-term rentals within our neighborhood, including commercial short-term rental and vacation rental by owner, to owner-occupied property not to exceed 30 days per year.”

The board discussed the draft. Board consensus was to support Development Committee presentation to the membership. There was concern about confusion over the second item, and the board requested that the Development Committee review for possible clarification.

SOCIAL – Update; discussion and possible action on a holiday “Luminaria Walk” event: Amelia reports that the Social Committee is considering a Luminaria Walk again this Holiday season. Issues related to scheduling and the burn ban were discussed. Amelia moved the NSCNA sponsor a luminaria walk in December; seconded and approved unanimously. Amelia will determine a date which the Board can approve by via e-mail so the event can be discussed at next week’s general meeting. Funds are in the Social Committee budget to cover \$200 in expenses.

MEDIA – Update; ratification of Committee Chair appointment: Chip reports that Kenneth has offered to serve as Media Committee chair. Chip will maintain operational responsibility for the website. Juliette will handle the last newsletter which will be approved by the Chair. Donna moved that Kenneth be ratified as chairman of the Media committee; seconded and approved unanimously.

Treasurer’s Report: Jeri Wines reported that with a correction to last month’s report, there are now 79 members of NSCNA. Balance in checking account: \$ \$4430.00 with one outstanding check and no activity in September or October. Balance in money market account: \$ 33,372.37 as of 9-30-11. \$1303.10 in Pay Pal will be transferred. Kenneth Webb moved to accept the Treasurer’s Report; seconded and accepted by consent.

TRAFFIC – Update on NPP sidewalk repair project and discussion on asking members to reconsider project authorization: Following discussion, Jon moved that the board recommend that the membership reconsider approval of participation in the NPP project; 2nd and approved unanimously. We need to address continuing sidewalk issues outside the NPP.

Consensus was to proceed at the November general meeting with the "motion to reconsider" announced at the September general meeting. A "motion to reconsider" must be made by somebody who voted for the original resolution. Ernie was identified to make that motion to the membership.

TRAFFIC – Update on Anderson Trail Project, coordination with Sustainable Neighborhoods and discussion on future direction: Chip reported that a year ago, NSCNA supported the Anderson Trail project. Steven Zentner from Sustainable Neighborhoods talked about issues related to getting the first part of the project started, from Ashdale to Anderson Lane. It is a city drainage easement and walked on by some already. Next step might be a stakeholder meeting to try to bring it together. For now, agreed to continue to gather data and work toward the stakeholder meeting. The project would need to include sidewalks on Ashdale.

New Business:

Discussion and possible action on moving date of annual meeting from January 3 to January 10: Chip reported that Pillow Elementary School will not be available on January 3, 2012. Amelia moved that the annual meeting be moved to January 10, 2012; the motion was seconded and unanimously passed.

Discussion on difficulties and possible strategies arising from communications with aggrieved neighbors: Chip reported that unpleasant e-mails are still being received by some members of the board. Discussed ways we could support each other. We may need to discuss other strategies.

Permanent Supported Housing: Donna participated in a City-sponsored workshop aimed at providing such housing for long-term homeless persons. Described housing arrangements where support in several areas would be provided, primarily through HUD funding. One goal of the city is to disperse PSH around the city. There are no specific plans at this time. Participants were assured that meetings will occur with neighbors and neighborhood associations well before any action takes place.

Car2Go Parking: Kenneth reported concerns about these cars being parked around the neighborhood. Jon will contact Car2Go. Further discussion at a future meeting.

The meeting was adjourned at 8:45 PM.

Minutes prepared and submitted by Donna Eagar, Secretary.

Approved at Board Meeting of January 3, 2012.